

**LAKE MINNETONKA CONSERVATION DISTRICT
BOARD OF DIRECTORS
AGENDA**

7:00 PM, Wednesday, July 9, 2008
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 6/25/08 LMCD Board Planning/Workshop Session
6/25/08 LMCD Regular Board Meeting (handout)
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (7/1/08 – 7/15/08)
 - B) **WYC (Site 2)**, approval of draft Findings of Fact and Order approving a side setback variance
 - C) **WCSC (Site 4)**, approval of draft Findings of Fact and Order approving a side setback variance
 - D) **WYC (Site 2) & WCSC (Site 4)**, approval of LMCD bridge application
 - E) **LMCD Personnel Committee**, approval of: 1) LMCD Compensation Study prepared by Noah and Associates, Inc., and 2) compensation adjustments for Executive Director Greg Nybeck and Administrative Technician Judd Harper, as outlined in 6/27/08 memo
 - F) **Save the Lake Advisory Committee**, approval of: 1) draft LMCD Resolution 118- establishing a policy on a reserve balance for the Save the Lake Fund, and 2) Mission Statement, Operating Policy, and Funding Criteria
 - G) **LMCD Environmental Committee**, approval of technical advisory committee (TAC) members
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **PUBLIC HEARINGS-** None

10. OTHER BUSINESS

- A) LMCD Code Section 2.07**, discussion of temporary structures and water fountains on Lake Minnetonka

- B) WYC (Sites 2-3) & WCSC (Site 4)**, 2008 new multiple dock and special density license applications

- C) Seahorse Condominium Association**, staff update on 2008 reconfiguration of a non-conforming multiple dock license application

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT