

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

7:00 PM, Wednesday, July 23, 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 Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (7/16/08 – 7/31/08)
 - B) June financial summary and balance sheet
 - C) **WYC (Sites 2-3) & WCSC (Site 4)**, approval of draft Findings of Fact and Order approving new multiple dock license and special density license applications
 - D) Lake Minnetonka Significant Activity Report
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) **City of Deephaven**, discussion of representation on LMCD Board of Directors
 - B) **Eric Lindberg**, mid-season report on 2008 Internet Landing Installed Device Sensors (I-LIDS) project
 - C) **2008 EWM Harvesting Program**, mid-season report
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**