

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

7:00 PM, Wednesday, September 10, 2008
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 7/9/08 LMCD Regular Board Meeting
7/23/08 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (8/1/08 – 8/15/08), (8/16/08 – 8/31/08), and (9/1/08 – 9/15/08)
 - B) July financial summary and balance sheet
 - C) 4/11/08 and 6/6/08 EWM/Exotics Task Force Meeting Minutes
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **PUBLIC HEARING-** None
10. **OTHER BUSINESS**
 - A) **Three Rivers Park District**, special event application to close Arcola and Seton channels during painting and sandblasting of bridges this fall
 - B) **Lake Minnetonka Association**, discussion of LMA Position Statement on Lake Minnetonka Milfoil Control
 - C) **Lake Minnetonka Charter Boat Association**, staff update on proposed Quiet Water request at the Cedar Point East channel on Wayzata Bay
 - D) **Al and Alma's**, discussion of 8/20/08 letter relating to LMCD Code and State of Minnesota regulations pertaining to charter boats
 - E) **Seahorse Condominium Association**, staff update of 2008 reconfiguration of a non-conforming multiple dock license application

F) Update on pending litigation with Lisa Smith/William Hite relating to Minnetonka Beach (Dock Site 10)

G) WYC (Site 2-3) and WCSC (Site 4), discussion of approved special density license Order

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT