

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

7:00 PM, Wednesday, September 24, 2008  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 9/10/08 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (9/16/08 – 9/30/08)
  - B) August financial summary and balance sheet
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**
  - **Excelsior HOA-** non-conforming, non-multiple dock permit application for the storage of four Boat Storage Units on 131.6' of shoreline at 120-126 West Lake Street on Gideon Bay
10. **OTHER BUSINESS**
  - A) **Minnehaha Creek Watershed District**, review and comments on proposed dredge at Woodland Cove, LLC development on Halsted's Bay in Minnetrista
  - B) Review of 2008 EWM Harvesting Program Final Season Report
  - C) Discussion of 2009 LMCD goals and objectives
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**