

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

7:00 PM, Wednesday, October 22, 2008
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 9/24/08 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (10/16/08 – 10/31/08)
 - B) September financial summary and balance sheet
 - C) **Save the Lake**, announcement of Funds available for 2009
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) **Ordinance Amendment**, first reading of an ordinance limiting the size of boats and watercraft for hire on Lake Minnetonka; amending LMCD Code Section 3.01, Subd. 22 and adding LMCD Code Section 3.07, Subd. 11
 - B) **Seahorse Condominium Association**, 2008 reconfiguration of non-conforming multiple dock license application
 - C) **Excelsior HOA**, non-conforming, non-multiple permit application for the storage of four Boat Storage Units (BSUs) on 131.6' of shoreline at 120-126 West Lake Street on Gideon Bay
 - D) 2008 Lake Minnetonka Shoreline Boat Storage Count
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**