

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

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
  - Cancellation of 12/24/08 LMCD Regular Board Meeting
5. **APPROVAL OF MINUTES-** None
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (11/16/08 – 11/30/08) and (12/1/08 – 12/15/08)
  - B) October financial summary and balance sheet
  - C) 10/30/08 EWM/Exotics Task Force Meeting Minutes
  - D) **Harborage HOA**, draft Findings of Fact and Order approving new multiple dock (minor change) license and variance applications to reconfigure nine Boat Storage Units (BSUs) on 705' of continuous shoreline on Smithtown Bay
  - E) **City of Deephaven**, draft Findings of Fact and Order approving new multiple dock license, special density license, and variance applications for 225 BSUs on 3,829' of non-continuous shoreline
  - F) **Minnesota Department of Revenue**, staff recommends Board approval to authorize payment and signature for the processing of the Consent to Change Sales and Use Tax form as a result of the 2005–2007 Sales and Use Tax Audit
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) **Heidi Wolf**, 2008 MN DNR Public Access Inspection Program

- B) **Ordinance Amendment**, first reading of an ordinance establishing Quiet Waters in the channel north of Cedar Point East on Wayzata Bay
- C) **Seahorse Condominium Association**, 2008 reconfiguration of non-conforming multiple dock license application
- D) LMCD's 42<sup>nd</sup> anniversary "Save the Lake" Recognition Banquet Dinner:
  - Schedule Date
  - 2008 Hennepin County Sheriff's Water Patrol Special Deputy Candidates
- E) Chair update of 12/5/08 EWM/Exotics Task Force Meeting

**11. EXECUTIVE DIRECTOR REPORT**

**12. ADJOURNMENT**