

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

7:00 PM, Wednesday, January 14, 2009
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - 42nd Annual "Save the Lake" Recognition Banquet Dinner (2/5/09 @ Bayview Event Center)
 - Schedule date for next 2009 LMCD Board Strategic Planning Meeting
5. **APPROVAL OF MINUTES-** 11/12/08 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (12/16/08 – 12/31/08) and (1/1/09 – 1/15/09)
 - B) November financial summary and balance sheet
 - C) **2009 Multiple Dock Licenses and District Mooring Areas (DMA)**, staff recommends Board approval of renewal (without change) multiple dock license and DMA applications, as outlined in 1/9/09 staff memo that have been paid in full
 - D) Staff recommends Board approval of partial refunds of \$250 deposits for approved variances from LMCD Code, as outlined in 1/8/09 staff memo
 - E) **Save the Lake Committee**, Board approval of 2009 Save the Lake Funding Proposals, as outlined in 1/7/09 memo from Chair Bill Olson
 - F) **LMCD Personnel Committee**, compensation adjustments for three full-time staff members, as outlined in 1/9/09 memo
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**
 - A) **Brad Stannard**, side setback variance application to install a permanent dock at 1700 Jones Lane in a lagoon off of Harrisons Bay
 - B) **Tonka Bay Sales (Site 2)**, new multiple dock and special density license

applications to reconfigure existing docks at Tonka Bay Sales (Sites 2 and 3)

10. OTHER BUSINESS

- A) Treasurer update of RFP's received to perform 2008 LMCD Audit

- B) Discussion of winter events and the use of a catering license on Lake Minnetonka

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT