

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

7:00 PM, Wednesday, January 28, 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)
5. **APPROVAL OF MINUTES-** 12/10/08 LMCD Regular Board Meeting
1/14/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (1/16/09 – 1/31/09)
 - B) December financial summary and balance sheet
 - C) **2009 Multiple Dock Licenses**, staff recommends Board approval of renewal (without change) multiple dock license applications, as outlined in 1/23/09 staff memo that have been paid in full
 - D) **2009 Multiple Dock Licenses**, staff recommends Board approval of renewal (without change) multiple dock license applications, as outlined in 1/23/09 staff memo that have not been paid in full
 - E) **Brad Stannard**, draft Findings of Fact and Order approving side setback variance at 1700 Jones Lane
 - F) **MN DNR**, 2009 AIS Prevention Program Grant Application
 - G) **Al & Alma's (Site 2)**, 2009 new multiple dock (minor change) application, as outlined in 1/20/09 staff memo
 - H) **Seahorse Condominium Association**, draft Findings of Fact and Order approving 2008 reconfiguration of non-conforming multiple dock license application
 - I) 2009 LMCD Meeting Calendar
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) **Sailors World**, variance application to amend the adjusted Authorized De-Icing Area approved in 2006
 - B) **Pelican Point HOA**, new multiple dock license application to reconfigure the conforming multiple dock facility
 - C) **Charles and Shanda Shannon**, side setback and adjusted dock use area variance application at 3800 Sunset Drive in a lagoon off of Coffee Cove Channel
10. **OTHER BUSINESS**
 - A) **Tonka Bay Sales (Site 2)**, draft findings of Fact and Order approving new multiple dock license and special density license applications
 - B) Update on: 1) Board member terms that expire in January, and 2) Nominating Committee recommendations for 2009 LMCD Board Officers
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**