

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

7:00 PM, Wednesday, February 25, 2009
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - Schedule date for next LMCD Strategic Planning Session Meeting
5. **APPROVAL OF MINUTES-** 1/28/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (2/1/09 – 2/15/09) and (2/16/09 – 2/28/09)
 - B) January financial summary and balance sheet
 - C) **Sailors World**, draft Findings of Fact and Order approving variance application to amend adjusted Authorized De-icing Area approved in 2006
 - D) **Resolution 119**, a resolution designating appointments for 2009
 - E) 12/14/08 EWM/Exotics Task Force Meeting Minutes
 - F) **2009 Multiple Dock Licenses**, staff recommends Board approval of renewal (without change) multiple dock license applications for Crane Island Association, Herzog Acres Assoc., Gideons Point HOA, Dr. Glen Nelson, and Ridgewood Cove POA that have been paid in full
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) **Minnehaha Creek Watershed District**, presentation of 2008 Water Quality Sampling Program by Dr. Udai Singh
 - B) **WYC (Sites 1-3) and WCSC (Site 4)**, 2009 renewal (without change) multiple dock license and district mooring area applications

C) Chair update of 2/13/09 EWM/Exotics Task Force Meeting

D) Staff update of 2008 LMCD Code Enforcement Project

E) Staff update of 2009 Solar-Light Program

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT