

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

7:00 PM, Wednesday, March 11, 2009
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES- None**
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (3/1/09 – 3/15/09)
 - B) Timetable for 2010 LMCD Budget process
 - C) **Minnetonka Beach**, staff recommends Board approval of 2009 renewal (without change) multiple dock license application as outlined in 3/5/09 staff 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- None**
10. **OTHER BUSINESS**
 - A) **MN DNR**, review of State of Minnesota statutes and policies relating to public accesses and the viability of charging user fees
 - B) **Bay View Event Center**, discussion of request to amend LMCD Code to allow for the service and sales of liquor on the ice
 - C) **Environmental Sentry Protection**, discussion of approved 2009 “Save the Lake” Grant Proposal for Internet Landing Installed Device Sensors (I-LIDS)
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**