

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

7:00 PM, Wednesday, April 8, 2009
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - 4/15/09 LMCD Strategic Planning Session (5:30 p.m. in LMCD Office)
5. **APPROVAL OF MINUTES-** 3/25/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (4/1/09 – 4/15/09)
 - B) **Lake Minnetonka Association**, 2009 Save the Lake Grant Agreement for EWM Treatment Project on Carmans, Grays, and Phelps Bays
 - C) **Environmental Sentry Protection**, 2009 Save the Lake Grant Agreement for Internet Landing Installed Device Sensors (I-LIDS) Project
 - D) **2009 Multiple Dock Licenses**, staff recommends Board approval of renewal (without) change applications for Curlys Minnetonka Marina, Inc.; Minnetonka Edgewater Apartments; and Seton Village, Inc. that have been paid in full
 - E) **Reimbursement of Variance Deposits**, staff recommends Board approval of partial refund of the \$250 deposits, as outlined in 4/2/09 staff memo, for recently approved variances from LMCD Code
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **PUBLIC HEARING**
 - **Al and Almas**, new on-sale intoxicating liquor license applications for the charter boats Allante and Bella Vista
10. **OTHER BUSINESS**
 - **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 (Public Hearing conducted at 1/28/09 LMCD Board Meeting)

11. LMA REPORT

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT