

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

7:00 PM, Wednesday, May 27, 2009  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 5/13/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (5/16/09 – 5/31/09)
  - B) April financial summary and balance sheet
  - C) **2009 Multiple Dock Licenses**, staff recommends Board approval of a renewal (without) change application for North Shore Marina that has been paid in full
  - D) **Charles & Shanda Shannon**, draft Findings of Fact and Order approving an adjusted dock use area and side setback variance
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**
  - A) **Cardinal Cove Beach Association**, new multiple dock license application to reconfigure the conforming multiple dock facility
  - B) **Minnetonka Boat Rental**, new on-sale, non-intoxicating malt liquor license application for the charter boat Looneytoon
10. **OTHER BUSINESS**
  - A) **Excelsior HOA**, non-conforming, non-multiple permit application for the storage of four Boat Storage Units (BSUs) on 131.6' of shoreline at 120-126 West Lake Street on Gideon Bay
  - B) Discussion of Regulation of Sale of Alcoholic Beverages on the Ice
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**