

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

7:00 PM, Wednesday, June 24, 2009
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 5/27/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (6/16/09 – 6/30/09)
 - B) April and May financial summary and balance sheets
 - C) **Marine Max**, approval of special event application for “Boat In Theater” special event planned for Friday, July 24th
 - D) **Excelsior HOA**, Findings of Fact and Order approving a non-conforming, non-multiple dock permit application for the storage of four Boat Storage Units on 131.6’ of shoreline at 120-126 West Lake Street on Gideon Bay
 - E) 3/13/09 and 4/10/09 EWM/Exotics Task Force Meeting Minutes
 - F) **2009 Multiple Dock Licenses**, staff recommends Board approval of renewal (without change) multiple dock license applications for Big Island, Inc. and A.F. Rossberg that have been paid in full
 - G) **Al & Almas**, staff recommends that the Board refund \$2,985 of the \$3,000 preliminary on-sale intoxicating liquor license investigation deposit for the charter boats, Allante and Bella Vista
 - H) Approval of 2010 LMCD Budget
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **LMA REPORT**

10. PUBLIC HEARING

- **Presbyterian Homes on Lake Minnetonka**, new multiple dock license application to reconfigure the conforming facility on Black Lake

11. OTHER BUSINESS

A) Discussion of Regulation of Sale and Service of Alcoholic Beverages on the Ice

B) Review of draft LMCD Strategic Plan

C) Discussion of 2009 Lake levels

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT