

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

7:00 PM, Wednesday, July 22, 2009
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 6/24/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (7/1/09 – 7/15/09) and (7/16/09 – 7/31/09)
 - B) June financial summary and balance sheets
 - C) 6/12/09 EWM/Exotics Task Force Meeting Minutes
 - D) Agreement with Three Rivers Park District to coordinate harvesting on Libbs Lake
 - E) **Jon Schwartzman**, staff recommends Board approval to refund \$108.70 of the \$250 deposit for recently approved variance from LMCD Code at 425 Oxford Road in Orono
 - F) **City of Wayzata**, approval of 2010 Lease Agreement for use of community room for LMCD Board Meetings
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- None**
11. **OTHER BUSINESS**
 - A) **Eric Lindberg**, mid season report on 2009 Internet Landing Installed Device Sensors (I-LIDS) Project
 - B) **Luke Skinner**, overview of MN DNR Aquatic Invasive Species Program

C) Ordinance Amendment, first reading of an ordinance relating to non-conforming structures; amending LMCD Code Section 2.10, Subd. 1

D) 2009 EWM Harvesting Program, mid-season report

E) Staff update on 2009 Lake levels

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT