

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

7:00 PM, Wednesday, October 28, 2009
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - 11/4/09 LMCD Strategic Planning Session (5:30 p.m. in the LMCD office)
 - 11/11/09 LMCD Regular Board Meeting rescheduled to 11/18/09 (due to Veterans Day Holiday)
 - LMCD & Hennepin County Sheriff's Water Patrol Meeting (December 2nd @ 7:30 a.m.)
5. **APPROVAL OF MINUTES-** 9/9/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (10/1/09 – 10/15/09) and (10/16/09 – 10/31/09)
 - B) August and September financial summary and balance sheets
 - C) 7/10/09 and 8/14/09 EWM/Exotics Task Force Minutes
 - D) 10/14/09 LMCD Strategic Planning Session Minutes
 - E) **Save the Lake**, announcement of Funds available for 2010
 - F) Draft letter to be forwarded to LMCD member cities regarding Board appointments for 2010
 - G) Appointment for 2010, as recommended in 10/22/09 staff memo:
 - Auditor Selection- Abdo, Eick, & Meyers
 - Legal Counsel- Kenney & Graven
 - Bookkeeper- SB Management
 - Official Newspaper- Lakeshore Weekly News
 - Banking Depository Resolution for 2010- 4M Fund
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)

9. Update from standing LMCD Committees:
 - EWM/Exotics Task Force
 - Save the Lake
 - Technical Advisory Committee (TAC)
 - Ordinance Review Committee
10. **LMA REPORT- None**
11. **PUBLIC HEARING**
 - **Rockvam Boat Yards (Site 1)**, reconfiguration of non-conforming, multiple dock license and variance applications
12. **OTHER BUSINESS**
 - A) **LMCD Code Section 3.09**, discussion of current special event permitting process
 - B) Appointment of nominating committee for 2010 LMCD Board Officers
 - C) 2009 EWM Harvesting Program Final Season Report
13. **EXECUTIVE DIRECTOR REPORT**
14. **ADJOURNMENT**