

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

7:00 PM, Wednesday, November 18, 2009
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - LMCD & Hennepin County Sheriff's Water Patrol Meeting (December 2nd @ 7:30 a.m.)
 - December LMCD Regular Board Meeting Schedule
 - Administer Oath of Office to Keith Kask- New LMCD Board Member (Deephaven)
5. **APPROVAL OF MINUTES-** 10/28/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (11/1/09 – 11/15/09)
 - B) 10/9/09 and 10/15/09 EWM/Exotics Task Force Minutes
 - C) **Rockvam Boat Yards (Site 1)**, draft Findings of Fact approving reconfiguration of non-conforming, multiple dock license and variance applications
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- None**
10. **LMA REPORT**
11. **PUBLIC HEARING- None**
12. **OTHER BUSINESS**
 - A) **Heidi Wolf**, 2009 MN DNR Public Access Inspection Program
 - B) **Eric Lindberg**, 2009 Environmental Sentry Protection, LLC I-LIDS Report

- C) **Army Corps of Engineers**, draft Report on 2009 Aquatic Herbicide Treatments on Grays and Phelps Bays (handout)
- D) Discussion of expanding Aquatic Herbicide Treatments to Gideon and St. Albans Bays in 2010
- E) **Ordinance Amendment**, first reading of an ordinance relating to renewal of multiple dock licenses; amending LMCD Code Sections 1.06 and 2.03
- F) **Ordinance Amendment**, first reading of an ordinance relating to reconfiguration of non-conforming structures, amending LMCD Code Section 2.015, Subd. 4b)

13. EXECUTIVE DIRECTOR REPORT

14. ADJOURNMENT