

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

7:00 PM, Wednesday, December 9, 2009
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES**- None
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (11/16/09 – 11/30/09) and (12/1/09 – 12/15/09)
 - B) October financial summary and balance sheet
 - C) 11/3/09 EWM/Exotics Task Force Minutes
 - D) **Tallen and Baertschi**, staff recommends Board approval to appoint Steve Tallen as LMCD Prosecuting Attorney for 2010
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
 - Ordinance Review Committee
10. **LMA REPORT**- None
11. **PUBLIC HEARINGS**
 - A) **Kurt Wehrmann**, adjusted dock use area and side setback variance application from LMCD Code at 444 Lafayette Avenue on Gideon Bay
 - B) **Minnetonka Boat Rentals**, reconfiguration of non-conforming multiple dock license and variance applications on Harrisons Bay

12. OTHER BUSINESS

- A) **Bayview Event Center**, consideration of 2009 Winter Special Event Application
- B) **Pond Hockey North America Championship**, consideration of 2009 Winter Special Event Application
- C) **Ordinance Amendment**, first reading of an ordinance relating to renewal of multiple dock licenses; amending LMCD Code Sections 1.06 and 2.03
- D) **Ordinance Amendment**, first reading of an ordinance relating to reconfiguration of non-conforming structures, amending LMCD Code Section 2.015, Subd. 4b)
- E) Chair update of LMCD's 43rd anniversary "Save the Lake" Recognition Banquet Dinner:
 - Schedule Date and Location
 - 2009 Hennepin County Sheriff's Water Patrol Special Deputy Candidates

13. EXECUTIVE DIRECTOR REPORT

14. ADJOURNMENT