

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

7:00 PM, Wednesday, January 13, 2010
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - 43rd Annual "Save the Lake" Recognition Banquet Dinner (2/11/10 at BayView Event Center)
5. **APPROVAL OF MINUTES-** 11/18/09 LMCD Regular Board Meeting
12/9/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (12/16/09 – 12/31/09) and (1/1/10 – 1/15/10)
 - B) November financial summary and balance sheet
 - C) **MN DNR**, 2010 AIS Prevention Program Grant Application
 - D) **Save the Lake Committee**, Board approval of 2010 Save the Lake Funding Proposals, as outlined in 1/7/10 staff memo
 - E) **Kurt Wehrmann**, draft Findings of Fact and Order approving side setback and adjusted dock use area variance at 444 Lafayette Avenue
 - F) 2010 LMCD Meeting Calendar
 - G) Authorization to advertise for vacant part-time Administrative Clerk position
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

11. PUBLIC HEARINGS- None

12. OTHER BUSINESS

A) Tallen & Baertschi, update on LMCD prosecution matters by Steve Tallen

B) Charles & Shanda Shannon, discussion of current dock installation as compared to 5/27/09 side setback and adjusted dock use area variance

C) 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