

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

7:00 PM, Wednesday, January 27, 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-** 1/13/10 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (1/16/09 – 1/31/10)
 - B) December financial summary and balance sheet
 - C) **Charles & Shanda Shannon**, draft Findings of Fact and Order amending previously approved side setback and adjusted dock use area variance at 3800 Sunset Drive
 - D) **BayView Event Center**, approval of amended 2010 “Winter Events on Ice” special event permit as requested in e-mail, dated 1/20/10
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **PUBLIC HEARING**
 - **City of Minnetonka Beach**, 2010 reconfiguration of non-conforming, multiple dock license application
10. **OTHER BUSINESS**
 - A) **Minnetonka Boat Rentals**, 2009 reconfiguration of non-conforming, multiple dock license application (public hearing conducted at 12/9/09 LMCD Regular Board Meeting)
 - B) Update on: 1) Board member’s terms that expire in January, and 2) Nominating Committee recommendations for 2010 LMCD Board Officers

C) Ordinance Amendment, first reading of an ordinance relating to reconfiguration of non-conforming structures, amending LMCD Code Section 2.015, Subd. 4b)

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT