

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

7:00 PM, Wednesday, February 10, 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)
 - Technical Advisory Committee Public Forum (2/17/10 at Shorewood City Hall)
5. **APPROVAL OF MINUTES-** 1/27/10 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (2/1/10 – 2/15/10)
 - B) **Resolution 120**, a resolution designating appointments 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. **PUBLIC HEARINGS**
 - A) **Seahorse Condominium Association**, 2010 reconfiguration of non-conforming, multiple dock license application
 - B) **5th Street Ventures**, 2010 new multiple dock license application to reconfigure the conforming multiple dock facility
11. **OTHER BUSINESS**
 - A) **Minnetonka Boat Rentals**, consideration of amended proposed site plan for 2009 reconfiguration of non-conforming, multiple dock and variance applications

B) Consideration of recommendations for 2010 from Public Safety Committee

C) Ordinance Amendment, second reading of draft LMCD Ordinance 206 relating to reconfiguration of non-conforming structures, amending LMCD Code Section 2.015, Subd. 4b)

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT