

**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
  - 43<sup>rd</sup> 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) **5<sup>th</sup> 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**