

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

7:00 PM, Wednesday, March 10, 2010
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 2/24/10 LMCD Board Planning/Workshop Session
2/24/10 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - Audit of vouchers (3/1/10 – 3/15/10)
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **PUBLIC HEARINGS-** None
10. **Update from standing LMCD Committees:**
 - AIS Task Force
 - Save the Lake Committee
 - Technical Advisory Committee
 - Ordinance Review Committee
11. **OTHER BUSINESS**
 - A) Discussion with Lake Minnetonka commercial marinas
 - B) **Abdo, Eick, & Meyers**, review of draft 2009 LMCD Audit
 - C) Consideration of 2010 LMCD Save the Lake Re-branding Proposal
 - D) Review of draft 2010 Lake Minnetonka AIS Prevention Plan
 - E) **5th Street Ventures**, consideration of 2010 new multiple dock license application to re-configure the conforming multiple dock facility
12. **EXECUTIVE DIRECTOR REPORT**
13. **ADJOURNMENT**