

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

7:00 PM, Wednesday, March 24, 2010  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 3/10/10 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (3/16/10 – 3/31/10)
  - B) February financial summary and balance sheet
  - C) **2010 Liquor Licenses**, staff recommends Board approval of renewal (without change) Intoxicating Liquor License applications as outlined in 3/19/10 staff memo
  - D) Minutes from the 2/12/10 AIS Task Force Meeting
  - E) **5<sup>th</sup> Street Ventures**, draft Findings of Fact and Order approving 2010 new multiple dock license application
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:**
  - AIS Task Force
  - Save the Lake Committee
  - Environmental Committee
  - Ordinance Review Committee
10. **PUBLIC HEARINGS**
  - A) **Wayzata Yacht Club (Site 2)**, new multiple dock license and special density license applications for 45 Boat Storage Units (BSUs) on 446' of continuous shoreline
  - B) **Wayzata Yacht Club (Site 3)**, new multiple dock license and variance applications for 27 BSUs on 328' of continuous shoreline

**C) Wayzata Community Sailing Center (Site 4)**, new multiple dock license and special density license applications for 24 BSUs on 240' of shoreline

**11. OTHER BUSINESS**

**A)** Continued discussion of 2010 LMCD Save the Lake Re-branding Proposal

**B)** Staff update on vacant Administrative Clerk (part-time) position

**C)** Timetable for 2011 LMCD Budget process

**12. EXECUTIVE DIRECTOR REPORT**

**13. ADJOURNMENT**