

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

7:00 PM, Wednesday, April 14, 2010  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
  - Administer Oath of Office to David Gross- New LMCD Board Member (Deephaven)
  - Schedule date for Board Planning/Workshop Session for draft 2011 LMCD Budget
5. **APPROVAL OF MINUTES-** 3/24/10 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (4/1/10 – 4/15/10)
  - B) **LMCIT Liability Coverage Waiver Form**, staff recommends that the Board approve a motion that the LMCD does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04
  - C) **Lake Minnetonka Association**, 2010 Save the Lake Grant Agreement for Eurasian Watermilfoil (EWM) and Curlyleaf Pondweed (CLP) Treatment Project on Carmans, Grays, and Phelps Bays
  - D) Minutes from the 2/17/10 AIS Task Force Meeting
  - E) **2010 EWM Harvesting Program**, staff recommends Board approval of the Maintenance Proposal from Curfman Trucking and Repair, Inc.
  - F) **Bayview Charter Cruises**, approval of 2010 intoxicating liquor license application for the charter boat, Escalade, and a 2010 non-intoxicating malt liquor license application for the charter boat, Endeavor
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 HEARING**

- **Brad Hoyt**, side setback, adjusted dock use area, and length variance application at 2900 Gale Road

**11. OTHER BUSINESS**

- A)** Staff update on 2010 LMCD Code Enforcement and Shoreline Boat Storage Count Programs
- B)** Staff update on 2010 Lake Minnetonka Public Access Inspection Program

**12. EXECUTIVE DIRECTOR REPORT**

**13. ADJOURNMENT**