

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

7:00 PM, Wednesday, April 28, 2010
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 4/14/10 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (4/16/10 – 4/30/10)
 - B) March financial summary and balance sheet
 - C) **Brad Hoyt**, draft Findings of Fact and Order approving an adjusted dock use area and length variance from LMCD Code at 2900 Gale Road
 - D) **2010 EWM Harvesting Program**, staff recommends awarding the Truck Hauling Bid as outlined in the staff memo, dated 4/21/10
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
 - Public Safety Committee
10. **PUBLIC HEARING**
 - **K. Garnett**, new multiple dock license application for eight Boat Storage Units at 3400 Fox Street on approximately 1,297' of continuous shoreline
11. **OTHER BUSINESS**
 - A) Review of draft 2011 LMCD Budget

B) Staff update on 2010 Lake Minnetonka Public Access Inspection Program

C) PERMATOP, consideration of canopy quote for EWM Harvesting Program equipment

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT