

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

7:00 PM, Wednesday, June 9, 2010  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 5/26/10 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (6/1/10 – 6/15/10)
  - B) **Minnetonka Boat Rentals**, approval of 2010 renewal on-sale, non-intoxicating malt liquor license application for the charter boat Looneytoon
  - C) **Marine Max**, approval of 2010 special event application for “Boat in Theater” event
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 HEARINGS-** None
11. **OTHER BUSINESS**
  - A) **Save the Lake Committee**, discussion of re-branding proposal from The Thornburn Group
  - B) **Ordinance Amendment**, first reading of an ordinance relating to multiple dock licenses, adding Subd. 19 to LMCD Code Section 2.03

**C)** Review of draft 2011 LMCD Budget

**D)** Staff update on 2010 EWM Harvesting Program schedule

**12. EXECUTIVE DIRECTOR REPORT**

**13. ADJOURNMENT**