

**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