

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

7:00 PM, Wednesday, June 23, 2010
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 6/9/10 LMCD Regular Board Meeting
6/9/10 LMCD Workshop/Planning Meeting Report
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (6/15/10 – 6/30/10)
 - B) May financial summary and balance sheet
 - C) 3/12/10 and 4/9/10 AIS Task Force Meeting Minutes
 - D) Board approval of partial refund of \$250 deposit for an approved variance from LMCD Code, as outlined in 6/17/10 staff memo
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) **Minnehaha Creek Watershed District**, presentation of draft 2011-2013 Capital Improvement Projects by James Wisker
 - B) **Carribbean & Tonka Bay Marinas**, consideration of request for the placement of minimum-wake buoys near their gas docks on Echo Bay

C) Review of draft 2009 LMCD Report

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT