

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

7:00 PM, Wednesday, August 11, 2010
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - 7/21/10 Meeting with Elected Officials from LMCD Member Cities
 - 7/28/10 Board Workshop/Planning Session
 - 8/4/10 Special LMCD Board of Directors Meeting
5. **APPROVAL OF MINUTES-** 6/23/10 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (7/1/10 – 7/15/10), (7/16/10 – 7/31/10), and (8/1/10 – 8/15/10)
 - B) June financial summary and balance sheet
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
 - Environmental Committee
 - Ordinance Review Committee
10. **PUBLIC HEARINGS-** None
11. **OTHER BUSINESS**
 - A) **WYC (Sites 2 and 3) and WCSC (Site 4)**, staff update on 2010 new multiple dock license, special density license, and variance applications
 - B) **Save the Lake Committee**, chair update of:
 - Updated logo artwork
 - Draft Usage Guide

C) Public Safety Committee, chair update of:

- Assessment of Black Lake Quiet Water Area (QWA)
- Petition for a QWA at the channel off of Cedar Point West
- Possible rule changes for the upcoming winter

D) Review of draft 2009 LMCD Report

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT