

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

7:00 PM, Wednesday, September 8, 2010
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Vice Chair Page
5. **APPROVAL OF MINUTES-** 7/28/10 Board Planning/Workshop Meeting Report
8/4/10 LMCD Special Board Meeting
8/11/10 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (8/16/10 – 8/31/10) and (9/1/10 – 9/15/10)
 - B) July financial summary and balance sheet
 - C) 8/10/10 Special AIS Task Force Meeting Minutes
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:**
 - Aquatic Invasive Species (AIS) Task Force
 - Save the Lake Committee
 - Environmental Committee
 - Ordinance Review Committee
 - Public Safety Committee
10. **PUBLIC HEARINGS- None**
11. **OTHER BUSINESS**
 - A) **Hennepin County Sheriffs Water Patrol**, Report on 2010 Lake Minnetonka Boating activities
 - B) **Ordinance Amendment**, first reading of ordinance relating to towing of sleds or other devices; amending LMCD Code Section 3.11, Subd. 2

C) Resolution 121, a draft resolution in support of new State legislation providing for changes in distribution of fine revenue for AIS citations

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT