

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

7:00 PM, Wednesday, September 22, 2010
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - Participation on State AIS Task Force
 - Schedule date for Workshop/Planning Session to update LMCD Strategic Plan
5. **APPROVAL OF MINUTES-** 9/8/10 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (9/16/10 – 9/30/10)
 - B) August 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:**
 - 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) **Public Safety Committee Ordinance Amendments:**
 - First reading of ordinance relating to towing of sleds or other devices; amending LMCD Code Section 3.11, Subdivision 2
 - First reading of an ordinance relating to operation of vehicles on Lake Minnetonka; amending LMCD Code Section 3.11, Subdivisions 3, 4, and 5; and adding new Subdivision 5. a.

B) WYC/WCSC (Site 2) and WYC (Site 3), discussion of:

- Amended new multiple dock and special density license applications
- Consideration of mandatory EAW document
- Update from WYC & WCSC on the licensing and permitting requirements, and progress of, with the City of Wayzata

C) Update on 2011 LMCD Bookkeeping functions

D) Staff update on 2010 multiple dock license inspections

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT