

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

7:00 PM, Wednesday, October 13, 2010
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - 10/27/10 Workshop/Planning Session- review adopted LMCD Strategic Plan
 - 9/30/10 & 10/13/10 State AIS Task Force Meetings
5. **APPROVAL OF MINUTES-** 9/22/10 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (10/1/10 – 10/15/10)
 - B) 6/11/10 and 8/27/10 AIS Task Force Minutes
 - C) **Save the Lake**, announcement of Funds available for 2011
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
 - Personnel Committee
10. **PUBLIC HEARINGS- None**
11. **OTHER BUSINESS**
 - A) **Ordinance Amendment**, second 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 5a)

B) WYC/WCSC (Site 2) and WYC (Site 3), update of draft mandatory EAW document

C) Staff update of 2010 multiple dock license inspections

D) 2010 EWM Harvesting Program Final Report

E) 2010 Shoreline Inventory Report

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT