

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

7:00 PM, Wednesday, March 12, 2008
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
6. **APPROVAL OF MINUTES**- 2/27/08 LMCD Regular Board Meeting
7. **APPROVAL OF CONSENT AGENDA**
 - A) **Baycliffe Property Owners Association**, staff recommends Board approval of 2008 renewal (without change) multiple dock license application that has been paid in full
 - B) Staff recommends Board approval to refund variance application deposits for previously approved variance applications as outlined in 3/6/08 staff memo
 - C) Audit of vouchers (3/1/08 – 3/15/08)
 - D) January financial summary and balance sheet
 - E) State of Minnesota Income Contract for the use of MN DNR Watercraft Inspection Program inspectors for 2008
8. **ITEMS REMOVED FROM THE CONSENT AGENDA**
9. **PUBLIC HEARINGS**- None
10. **OTHER BUSINESS**
 - A) **City of Mound**, new multiple dock license and variance applications to amend a previously approved dock length variance from LMCD Code at the Seton Bluff Development (Public Hearing conducted at 2/13/08 LMCD Board Meeting)
 - B) **2008 LVMP Project**, approval of draft Agreement between LMCD and LMA
 - C) **Lake Minnetonka Charter Boat Association**, consideration of proposed Quiet Water Area request at the Cedar Point East channel on Wayzata Bay

- D) **Environmental Sentry Protection, LLC**, review of draft Agreement for 2008 Internet Landing Installed Device Sensors (I-LIDS) Project (handout)
- E) **Ordinance Amendment**, first reading of an ordinance relating to watercraft storage density, amending LMCD Code Section 2.02
- F) Review of timetable for 2009 LMCD Budget process

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT