

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

7:00 PM, Wednesday, October 8, 2008
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES**- None
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (10/1/08 – 10/15/08)
 - B) Draft letter to be forwarded to LMCD member cities regarding appointments for 2009
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **PUBLIC HEARING**
 - **Lake Minnetonka Charter Boat Association**, Quiet Water Area request for channel off of Cedar Point East on Wayzata Bay
10. **OTHER BUSINESS**
 - A) **Hennepin County Sheriff's Water Patrol**, Report from Sgt. Chris Mathisen on 2008 Lake Minnetonka Boating activities
 - B) **Al and Alma's**, update from Jay Soule on possible changes to LMCD Code Section 3.01, subd. 27 that defines maximum size of watercraft on Lake Minnetonka
 - C) Appointment of nominating committee for 2009 LMCD Board Officers
 - D) Discussion of possible dates for Annual Meeting with the Hennepin County Sheriff's Water Patrol
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**