

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

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - Annual LMCD /Sheriff's Water Patrol Meeting (12/2/08, 7:30 AM @ Water Patrol Headquarters
 - LMCD Office Open House (12/3/08, 4-6 PM)
 - Administer Oath of Office to Keith Kask- New LMCD Board Member (Deephaven)
5. **APPROVAL OF MINUTES-** 10/8/08 LMCD Regular Board Meeting
10/22/08 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (11/1/08 – 11/15/08)
 - B) 8/22/08 & 9/9/08 EWM/Exotics Task Force Meeting Minutes
 - C) Appointments for 2009, as recommended in 11/6/08 staff memo:
 - Auditor Selection- Abdo, Eick, & Meyers
 - Legal Counsel- Kennedy & Graven
 - Prosecuting Attorney- Tallen & Baertschi
 - Bookkeeper- SB Management
 - Official Newspaper- Lakeshore Weekly News
 - Banking Depository Resolution for 2009- 4M Fund
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **PUBLIC HEARINGS-**
 - A) **Harborage HOA**, new multiple dock (minor change) license and variance applications to reconfigure nine Boat Storage Units (BSUs) on 705' of continuous shoreline on Smithtown Bay
 - B) **City of Deephaven**, new multiple dock license, special density license, and variance applications for 225 BSUs on 3,829' of non-continuous shoreline

10. OTHER BUSINESS

- A) Ordinance Amendment**, second reading of an ordinance limiting the size of boats and watercraft for hire on Lake Minnetonka; amending LMCD Code Section 3.01, Subd. 22 and 3.02, Subd. 1, and adding LMCD Code Section 3.07; Subd. 11

- B) Lake Minnetonka Association**, update of 2008 Herbicide Treatment Project on Carmans, Grays, and Phelps Bays

- C) Eric Lindberg**, review of 2008 Environmental Sentry Protection, LLC Internet Landing Installed Device Sensors (I-LIDS) Report

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT