

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

7:00 PM, Wednesday, March 25, 2009
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - Administer Oath of Office to Peter Hartwich- New LMCD Board Member (Excelsior)
5. **APPROVAL OF MINUTES-** 2/25/09 LMCD Regular Board Meeting
3/11/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (3/16/09 – 3/31/09)
 - B) February financial summary and balance sheet
 - C) **2009 Liquor Licenses**, staff recommends Board approval of renewal (without) change, Intoxicating Liquor, Wine, and Non-Intoxicating Liquor License applications as outlined in 3/19/09 staff memo
 - D) **2009 Multiple Dock Licenses**, staff recommends Board approval of renewal (without) change applications for Cedarhurst Assoc., Minnetonka Portable Dredging, Smithtown Bay Assoc., Willow Woods Corp., and Wayzata Bay Management that have been paid in full
 - E) **2009 EWM Harvesting Program**, staff recommends Board approval of the Maintenance Proposal from Curfman Trucking and Repair, Inc.
 - F) **Minnetonka Beach (Dock Site 10)**, draft Findings of Fact and Order amending dock length and side setback variance
 - G) 2/13/09 EWM/Exotics Task Force Meeting Minutes
 - H) **LMCIT Liability Coverage- Waiver Form**, staff recommends that the Board approve a motion that the LMCD does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04
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**
 - **Hennepin County**, 2009 reconfiguration of non-conforming, multiple dock license application on Spring Park Bay
10. **OTHER BUSINESS**
 - New copy machine for LMCD office
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**