

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

7:00 PM, Wednesday, May 13, 2009  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 4/22/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (5/1/09 – 5/15/09)
  - B) **Jon Schwartzman**, draft Findings of Fact and Order approving new multiple dock license and dock length variance applications at 425 Oxford Road on Stubbs Bay
  - C) **2009 Multiple Dock Licenses**, staff recommends Board approval of renewal (without) change application for Seton Twin Homes and Upper Lake Minnetonka Yacht Club that have been paid in full
  - D) **Harborage HOA**, staff recommends Board approval of 2009 new multiple dock license (minor change) application as outlined in 5/7/09 staff memo
  - E) **AI & Almas (Site 2)**, staff recommends Board approval of 2009 new multiple dock license (minor change) application as outlined in 5/6/09 staff memo
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **LMA REPORT**
10. **PUBLIC HEARINGS-** None
11. **OTHER BUSINESS**
  - A) **Charles and Shanda Shannon**, discussion of proposed site plan to verify compliance with recently approved side setback and adjusted dock use area variance at 3800 Sunset Blvd.
  - B) **Stuart Bonniwell**, review of draft 2008 LMCD Audit

**C)** Review of draft 2010 LMCD Budget

**D) Ordinance Amendment**, first reading of an ordinance relating to watercraft density, amending LMCD Code Section 2.02

**12. EXECUTIVE DIRECTOR REPORT**

**13. ADJOURNMENT**