

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

7:00 PM, Wednesday, August 12, 2009  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 7/22/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (8/1/09 – 8/15/09)
  - B) Approval of temporary assistance for LMCD office, as outlined in 8/5/09 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. Update from standing LMCD Committees:
  - EWM/Exotics Task Force
  - Save the Lake
  - Technical Advisory Committee (TAC)
10. **LMA REPORT**
11. **PUBLIC HEARING-** None
12. **OTHER BUSINESS**
  - A) **Hennepin County Sheriff's Water Patrol**, Report from Lt. Kip Carver on 2009 Lake Minnetonka Boating activities
  - B) Staff update on 2009 Lake levels
  - C) Chair update of 8/25/09 LMCD and LMA Public Officials Lake Inspection Tour
12. **EXECUTIVE DIRECTOR REPORT**
13. **ADJOURNMENT**