

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

7:00 PM, Wednesday, September 9, 2009
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 8/12/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (8/16/09 – 8/31/09) and (9/1/09 – 9/15/09)
 - B) July financial summary and balance sheet
 - C) **City of Wayzata**
 - Agreement for use of community room for LMCD Board Meetings
 - License Agreement for use of the cable television/video production facility
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
 - TAC
 - Code Review Committee
10. **LMA REPORT-** None
11. **PUBLIC HEARING-** None
12. **OTHER BUSINESS**
 - A) **Lord Fletchers of the Lake**, consideration of special event application for planned event on October 5th
 - B) 2009 EWM Harvesting Program Final Season Report
 - C) 2009 LMCD Code Enforcement Project

13. EXECUTIVE DIRECTOR REPORT

14. ADJOURNMENT