

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

7:00 PM, Wednesday, September 23, 2009
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - 10/14/09 LMCD Board Strategic Plan Works Session (LMCD office @ 5:30 p.m.)
 - Re-schedule November LMCD Regular Board Meeting to 11/18/09 (Labor Day Holiday)
5. **APPROVAL OF MINUTES-** 9/9/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (9/16/09 – 9/30/09)
 - B) August financial summary and balance sheet
 - C) 7/10/09 and 8/14/09 EWM/Exotics Task Force Minutes
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 HEARING**
 - **Kurt Wehrmann**, adjusted dock use area and side setback variance application from LMCD Code at 444 Lafayette Bay on Gideon Bay
12. **OTHER BUSINESS**
 - A) Appointment of nominating committee for 2010 LMCD Board Officers
 - B) 2009 EWM Harvesting Program Final Season Report
 - C) Discussion of possible dates for Annual Meeting with the Hennepin County Sheriff's Water Patrol
13. **EXECUTIVE DIRECTOR REPORT**
14. **ADJOURNMENT**