

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

7:00 PM, Wednesday, February 24, 2010
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - Administer Oath of Office to Dan Baasen- New LMCD Board Member (Wayzata)
 - Renaming of “EWM/Exotics Task Force” to “Invasive Species Task Force”
5. **APPROVAL OF MINUTES-** 1/27/10 LMCD Board Planning/Workshop Session
2/10/10 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (2/16/10 – 2/28/10)
 - B) January financial summary and balance sheet
 - C) Minutes from the 12/4/09, 12/18/09, and 1/8/10 EWM/Exotics Task Force Meetings
 - D) **The Museum of Lake Minnetonka**, approval of 2010 Save the Lake Grant Agreement
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**
 - **Lafayette Club**, 2010 new multiple dock license application to reconfigure the conforming multiple dock facility
10. **OTHER BUSINESS**
 - A) **Hennepin County Environmental Services**, Tony Brough presentation on proposed LCCMR Grant Application
 - B) **Minnetonka Boat Rentals**, draft Findings of Fact and Order amending an approved side setback variance
 - C) Discussion of Black Lake Quiet Water Area

D) Staff update on 2009-2010 Lake Minnetonka De-icing Inspections

E) Discussion of draft LMCD Strategic Plan (including Work Plan)

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT