

7:00-9:25pm

REGULAR AGENDA

9. Board Committee and Task Force Reports*

9.1 Report on 2008 Audit – Audit Committee

9.2 Approval of RES08-032/Recommendations & RES08-033/Acceptance of 2008 Audit – Gibbs

10. Board Action on Violations Committee Recommendations

10.1 None

11. Permits Requiring a Variance or Board Discussion*

11.1 Permit #08-048: Mary Beth Hovey has applied for a Rule G: Waterbody Crossing permit for construction of a proposed elevated boardwalk across a 1.7 acre wetland located at 1070 Wayzata Boulevard W. The proposed boardwalk is intended to provide access to a dock structure that will be located on Long Lake

12. Board Action Items*

12.1 Action Items Removed from the Consent Agenda

12.2 Approval of RES08-031/Approval of Kestrel 2008 contract – Clark

12.3 Approval of RES08-029/Award contracts for Aquatic Vegetation Surveys & Curly Leaf Pondweed Treatment Services – Singh

12.4 Approval of RES08-030/Hire Wenck Engineering for Soil Loss Analysis – Wisker

12.5 Approval of RES08-028/Minnehaha Creek Improvement Project-Reach 8, Order Second Amendment – Wyatt

13. Discussion Items

13.1 None

9:25-9:30pm

14. New Business

9:30pm

15. Adjournment

16. Upcoming Meeting Schedule

****Thursday, May 8, 2008-BOARD of MANAGERS DISTRICT TOUR**

****Thursday, May 15, 2008-Meeting-MCWD Lower Level Meeting Room**

****Wednesday, May 21, 2008 – Joint Canoe Trip with Elected/Appointed Officials from the City of Minnetonka, Three Rivers Park District, MCWD, and Hennepin County at Headwaters Park**

****May 29, 2008 Board Retreat Follow-up – Location TBA**

*Attachments enclosed

**Attachments to be sent under separate cover