



White Bear Lake Conservation District

Regular Board Meeting – Agenda

March 19, 2024, 7:00 p.m., White Bear Lake City Hall Council Chambers
(6:00 pm LUC meeting)

1. **Roll Call/Quorum** – Bryan DeSmet
2. **Call to Order** – Bryan DeSmet
3. **Approval of Agenda** – Bryan DeSmet
4. **Approval of Previous Board Meeting minutes** – Bryan DeSmet
5. **Public Comments** (*15 minutes maximum for items not on tonight's agenda*) – Bryan DeSmet
6. **New Business**
 - Committee appointments – Bryan DeSmet
7. **Unfinished Business**
 - Board activity annual calendar – Bryan DeSmet
 - VFW-EAW update – Bryan Desmet
 - Low water level study group – Chris Churchill
 - 2024 White Bear Lake Use Study – Bryan DeSmet
8. **Reports/Action Items**
 - **Executive Committee** – Bryan DeSmet
 - **Lake Quality Committee** –
 - **Lake Utilization Committee** – Mark Ganz
 - Permit applications
 - Manitou Island Assn - swim area water structure permit (buoys and float)
 - McCartney Estates HOA noncommercial dock permit (same as last year)
 - White Bear Lake Fireworks Committee event permit (July 4, 2024)
 - White Bear Lake Yacht Club sailing races event permit
 - Black Bear Yacht Racing Association event permit
 - 2024 WBLCD Permit Terminology Sheet
 - **Lake Education Committee** – Meredith Walburg
 - Educational outreach update –
 - Annual lake cleanup Mar. 9
 - Social media update
9. **Treasurer Reports** – Diane Longville
 - 2023 EOY Financials
 - 2024 March Treasurer's Report
10. **Board Council Report** – Alan Kantrud
11. **Announcements Adjournment** – Bryan DeSmet