



White Bear Lake Conservation District

Regular Board Meeting Agenda

April 16, 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. **Public Hearing** (*to commence on or after 7:10 pm*)
 - Docks of White Bear Lake – request for variance to allow its docks to extend out from the Ordinary High Water Level (OHWL) beyond 300 feet (existing limit) in Commercial Bay for the 2024 season.
 - Tally' Dockside – request for variance to allow its docks to extend out from the Ordinary High Water Level (OHWL) beyond 300 feet (existing limit) in Commercial Bay for the 2024 season.
7. **New Business**
 - 2024 Ramsey County Law Enforcement Services supplemental contract
 - Survey – Commercial Bay Docks
8. **Unfinished Business**
 - VFW-EAW update – Bryan Desmet
 - Low water level study group – Chris Churchill
 - Lake use study – Meredith Walburg
9. **Reports/Action Items**
 - **Executive Committee** – Bryan DeSmet
 - **Lake Quality Committee** – Mike Parenteau
 - Lake level
 - Lake temperature
 - EWM delineation and assessment quote - BWS
 - **Lake Utilization Committee** – Mark Ganz
 - Chateauguet Condo Assn – multi-user dock (identical to last year)
 - East Shore Dock Assn – dock modification request
 - **Lake Education Committee** – Scott Costello
 - Educational outreach update
 - Summer lake cleanup event-Manitou Days – June 15, 2024
 - Laker articles
 - Social media update
10. **Treasurer Reports** – Mike Parenteau
 - 2024 April Treasurer's Report
 - 2025 Budget process
11. **Board Council Report** – Alan Kantrud
12. **Announcements Adjournment** – Bryan DeSmet