



## **RESOLUTION 12-2**

November 20, 2012

### **A RESOLUTION OF THE BOARD OF THE WHITE BEAR LAKE CONSERVATION DISTRICT ESTABLISHING A LAKE LEVEL RESTORATION COMMITTEE**

**WHEREAS**, the continuing low lake level in White Bear Lake is a concern to the Board of Directors of the White Bear Lake Conservation District (hereinafter, "The Board"); and

**WHEREAS**, the communities surrounding the lake and a number of private individuals have asked the Board to comprise a committee to look into possible solutions to the low lake levels, including both the technical aspects and funding mechanisms; and

**WHEREAS**, the Board is desirous of examining various alternatives for restoring White Bear Lake to its higher, historic level; and

**WHEREAS**, the Board's bylaws allow for the formation of committees; and

**WHEREAS**, the Board has determined that the formation of a committee would be an effective manner in which to explore possible solutions to the low levels in the lake.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the White Bear Lake Conservation District hereby establishes a Lake Level Restoration Committee.

**BE IT FURTHER RESOLVED** that the following shall apply to the organization and membership of the aforesaid Lake Level Restoration Committee:

- 1. Compilation of Committee.** The Lake Level Restoration Committee shall consist of no more than twelve members. All Committee members shall be appointed by the Board. At least two members shall be members of the Board.
- 2. Committee Member Terms.** Each member of the Committee shall serve at the pleasure of the Board. A member may resign at any time by providing written notice of such intent to resign to the Committee chair
- 3. Committee Officers.** The Board Chair shall nominate to the Board the Chair of the Committee (hereinafter, "The Chair").

- 4. Committee Charge.** The Committee shall investigate possible solutions to the low lake level in White Bear Lake. The Committee shall report monthly to the Board on the status of its investigation. The Committee shall consider the technical feasibility of possible solutions and different methods of financing any of the solutions examined.
- 5. Member Compensation.** No member of the Committee shall be compensated for serving on the Committee
- 6. Task Forces.** The Committee may form any task forces it deems advisable and appoint Committee members or other qualified volunteers to serve on the task force.
- 7. Committee Meetings.** The Chair shall call such meetings as are deemed necessary. The Chair shall call a meeting upon the request of three Committee members. All meetings of the Committee shall be open to the public. The Committee shall give at least three days notice of all meetings by posting notice on the Board's webpage and by other means determined by the Committee. A draft agenda shall be included with each notice of a meeting. A quorum need not be present for the Committee to meet. A quorum need be present to make recommendations to bring before the Board.
- 8. Data Practices Act.** The requirements of the Data Practices Act (Minnesota Statutes chapter 13) shall apply to all documents maintained by the Committee.
- 9. Termination.** The Committee shall terminate upon action by The Board terminating the committee.

The aforesaid Resolution was adopted by the Board of Directors of the White Bear Lake Conservation District this 20 day of November 2012.

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Michael Stawnychy, Chairperson

Attest:

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Julie Yoho, Administrative Secretary