



## **Regular Meeting of the White Bear Lake Conservation District**

**7:00 p.m. White Bear Lake City Hall Council Chambers**

**February 20, 2018 (Draft)**

(Lake Utilization Committee Meeting meets at 6:00 p.m. in Council Chambers)

1. **Roll Call/Quorum** – Bryan DeSmet
2. **Call to Order** – Bryan DeSmet
3. **Approval of Agenda** – Bryan DeSmet
4. **Approval of prior Board Meetings minutes** – Bryan DeSmet
  - January 16, 2018
  - January 25, 2018 Special Board meeting called – Personnel
5. **Public Comment's** Max 15 minutes for items not on tonight's agenda – Bryan Desmet
6. **New Business**
7. **Unfinished Business** – Bryan DeSmet
8. **Reports/Action Items**
  - Executive Committee – Bryan DeSmet
    - Introduction of New Executive Administrative Assistant Kim Johnson
    - Election of Officers for 2018 – Motion: Bryan DeSmet Chair, Mark Ganz Vice Chair, Diane Longville Sec/Treas Others?
    - Committee chairs – Board Approval
  - Lake Level Resolution Committee Status – Inactive
  - Lake Quality Committee – Mike Parenteau
  - Lake Utilization Committee – Mark Ganz
    - Multiple Docks License New or Renewal
      - ❖ Tally's Dockside
      - ❖ VFW
  - Lake Education Committee – Scott Costello
  - Treasurer's report – Diane Longville
    - Approval of Treasurer's report as of 2/20/2018
  - Board Counsel Report – Attorney Alan Katrud
9. **Consent Agenda**
  - Approval to transfer funds from Savings Account to Checking Account to cover checks being processed – Diane Longville
10. **Announcements**
  - Staff/Office – Kim Johnson
11. **Adjournment** – Bryan Desmet