



Regular Meeting of the White Bear Lake Conservation District

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

March 20, 2018

(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
 - February 20, 2018
- 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
 - Introduce new board member Barton Winter, Birchwood
 - Discuss assessment amounts to each of the 5 Cities
 - Lake Level Resolution Committee Status – Inactive
 - Lake Quality Committee – Mike Parenteau
 - EWM Survey Bid
 - Lake Utilization Committee – Mark Ganz
 - Multiple Docks License New or Renewal
 - ❖ Tally's Dockside
 - ❖ Black River Yacht Racing Assn.
 - ❖ White Bear Yacht Club
 - Lake Education Committee – Scott Costello
 - Treasurer's report – Diane Longville
 - Approval of Treasurer's report as of 3/20/2018
 - 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