



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of February 15, 2005

APPROVAL DATE: 3/15/05

1. CALL TO ORDER The February 15, 2005 regular meeting of the White Bear Lake Conservation District was convened by Chair Gary Cox at 7:15pm.

2. ROLL CALL Present were: Chair Gary Cox, Vice Chair Frank Pazlar, secretary/Treasurer Diane Longville; Directors Luke Michaud, Thomas Hoffman, Greg Donovan, Mike Parenteau, Jon Steinworth. A quorum was present. Recording secretary was Julie Yoho. Absent were: Tom Alvarez & George St.Germain (both excused).

3. AGENDA

Remove item 8b 1Forest Heights Dock application – table until March

MOTION #1 (Michaud/Pazlar) Move to approve tonight's agenda. All Aye, PASSED.

4. APPROVAL OF MINUTES

MOTION #2 (Michaud/Pazlar) Move to approve January 15, 2005 meeting minutes. All Aye, PASSED.

5. PUBLIC COMMENT TIME

none

6. NEW BUSINESS:

6a. Nomination and Vote to elect officers for 2005

Gary Cox was nominated for Chair, Luke Michaud nominated for Vice Chair, Diane Longville nominated for Treasurer. Vote was taken. Officers for 2005 are: Gary Cox, Chair; Luke Michaud, Vice Chair; Diane Longville, Treasurer.

7. UNFINISHED BUSINESS

none

8. REPORTS/ACTION ITEMS

8a. Lake Quality Committee

no report

8b. Lake Utilization Committee

Forest Heights 2005 Dock Application will be heard next month, with revised application

MOTION # 3 (Donovan/Hoffman) Move to approve permit for WBLCD Lake Clean Up. All Aye, PASSED

MOTION #4 (Michaud/Hoffman) Move to wave application fee for WBLCD Lake Clean Up permit. All Aye, PASSED.

MOTION #5 (Donovan/Michaud) Move to approve permit application for VFW horseshoe on ice tournament conditional on receiving copy of insurance binder. All aye, PASSED

An ice fishing contest was held over Jan. 29 – 30th without a permit from us or from the Sheriffs department. WBLCD will be writing letters to address the issue and will work with the Sheriffs department on communication for future events. Lake Utilization Committee will be planning a training session with the Water Patrol.

8c. Lake Education Committee report

- Still investigating web cam options - they are very expensive. May pursue some type of corporate sponsor
- Ice Out contest will be held again this year. Steve Goranson is working on details.
- Storm drain stenciling – looking into doing it this spring/summer
- Lake Clean Up will be held on March 12. Registration will be at 10a.m. at the VFW. Participants must fill out a registration form to receive trash bags. Once they return a full trash bag, they will get a ticket for a free lunch at the VFW hall. Board members are needed at the 4 sites to dispense trash bags and meal tickets. Stay tuned for further updates and assignments. Event will last until 1:00 or so, we need to clean up and be out of VFW by 3:00. There will be dumpsters at all 4 sites. Sheriffs dept. will be present. We are still working to get the information out.

8d. Treasurers report

MOTION #6 (Longville/Michaud) Move to approve February Treasurers Report and pay checks 3554 to 3559. All Aye, PASSED.

8e. Board Counsel report

no report

- Was asked to check into the viability of electronic meetings - not viable yet. Will have to follow current procedures.

8f. Administrative staff report

Our Web designer is offering new re-design service for clients. Will pass information on to Lake Education Committee.

9. CONSENT AGENDA

MOTION #7 (Michaud/Hoffman) Move to approve consent agenda. ALL AYE, PASSED

10. ANNOUNCEMENTS

Frank Pazlar will be leaving the board. The City of Dellwood will be finding replacement.

11. ADJOURNMENT

MOTION #8 (Donovan/Michaud) Move to adjourn. ALL AYE, PASSED
Meeting was adjourned at 8:20 p.m.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date