



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of March 20, 2007

APPROVAL DATE: 4/17/07

1. CALL TO ORDER The March meeting of the White Bear Lake Conservation District was convened by Chair Gary Cox at 7:05 pm.

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

3. AGENDA

Add items 8b2 “buoy request”; 8b3 “permit review for Natural Environments”; “Check Review” under “Unfinished Business”

MOTION #1 (Parenteau/St. Germain) Move to approve agenda as amended. ALL AYE, PASSED

4. APPROVAL OF MINUTES

MOTION #2 (Parenteau/Michaud) Move to approve minutes of February. ALL AYE, PASSED.

5. PUBLIC COMMENT TIME

Mark Herwig, White Bear Lake
Just stopped by to see what was going on. Appreciates work of the WBLCD

6. NEW BUSINESS

none

7. UNFINISHED BUSINESS

Gary has review of checks written in 2005 with only one signature as requested and found them to be ok.

8. REPORTS/ACTION ITEMS

8a. Lake Quality Committee

Held joint meeting with LUC tonight

8b. Lake Utilization Committee

8b1. Manitou Sprint Triathlon

MOTION # 3 (Michaud/Donovan) Move to approve permit for 2007 Manitou Sprint Triathlon. ALL AYE, PASSED

8b2. Buoys

Committee would like to replace several of our existing buoys and have additional on hand to mark potential additional areas this summer.

MOTION #4 (Michaud/Parenteau) Move to spend up to \$1000 from account 6030 for buoy purchase.

Discussion:

We'll need to find out how much buoys cost, but spending up to \$1000 should cover our needs.

Motion Vote

ALL AYE, PASSED

8b3. Natural Environments project permit

We received phone calls about shoreline work being done, DNR and rice creek were notified, no permit was needed from either of these organizations. Both LUC & LQC would like to be notified of projects like these make sure the DNR knows about them. In future, no permit will be required from WBLCD as long as project meets DNR requirements.

8c. Lake Education Committee report

Due to snow storm, clean up never happened, thanks for all who were planning to participate. We'll do it again next year.

LEC would like to continue to bring in guest speakers of interest to the Board. Let Thomas know any suggestions.

MOTION #5 (Hoffman/Donovan) Move to spend up to \$600 from account 6050 to re-print brochures.

Discussion:

Needs to be updated first, revisions will be done prior to printing

Motion vote

ALL AYE, PASSED

8d. Treasurers report

Treasurers report reflects check # 3722 which was skipped back in November.

MOTION #6 (Longville/Michaud) Move to approve Treasures report and pay checks 3722 and checks 3743 to 3746. ALL AYE, PASSED.

8e. Board Counsel report

no report

8f. Administrative staff report

none

9. CONSENT AGENDA

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

10. ANNOUNCEMENTS

LEC will be reporting ice out date as in the past. Watch website for date.

11. ADJOURNMENT

MOTION #8 (Michaud/St. Germain) Move to adjourn. ALL AYE, PASSED

Meeting adjourned at 7:30p.m.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date