



SPECIAL MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL Expansion Room
MINUTES of April 1, 2015

APPROVAL DATE: 4/21/15

1. CALL TO ORDER The April 1 special meeting of the White Bear Lake Conservation District was convened by Vice Chair Bryan DeSmet at 7:00 pm.

2. ROLL CALL Present were: Vice Chair Bryan DeSmet, Directors George St. Germain, Scott Costello, Pat McCann, Gene Altstatt, Suzanne Donnell, Mike Parenteau. A quorum was present.

3. NEW BUSINESS

Senator Roger Chamberlain, Representative Linda Runbeck, and Representative Peter Fischer discussed their current legislation regarding White Bear Lake, and how the White Bear Lake Conservation District could assist them with that legislation. **The following motion was made by Gene Altstatt with a second by Suzanne Donnell.**

“A motion to take on the responsibility of being fiscal agent and to help create a Joint Powers Board with the 5 cities surrounding White Bear Lake and others to solve the lake level issue.”

The motion was passed by a unanimous vote.