



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of July 19, 2005

APPROVAL DATE: August 16, 2005

1. CALL TO ORDER The July 19, 2005 regular meeting of the White Bear Lake Conservation District was convened by chair Gary Cox at 7:15 p.m.

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

3. AGENDA

MOTION #1 (Parenteau/Hoffman) Move to approve agenda as it reads. All aye, passed

4. APPROVAL OF MINUTES

Strike line under item 4 public comment time

2nd page – second sentence, change to read “city can impose limits on boats using its property”.

Strike last 2 words under item 4, Steinworth. Change to read “precedent set by already approved permits”

MOTION #2 (Parenteau/Hoffman) Move to approve minutes as amended. All aye, passed

5. PUBLIC COMMENT TIME

none

6. NEW BUSINESS

None

7. UNFINISHED BUSINESS

None

8. REPORTS/ACTION ITEMS

8a. Lake Quality Committee

- Swimmers itch control treatment was done for White Bear Memorial Beach. Check is on Treasurer's report for payment tonight.
- An article was in the WB Press regarding the drainage issue on S. Shore Blvd

8b. Lake Utilization Committee

- Fourth of July fireworks display went well. Water patrol had good presence.
- Mahtomedi neighbors concerned about crowding in the area of Park & Iris attended the Committee meeting this evening. There are concerns over potential safety hazard. We will be requesting Sheriff's assistance in contacting and removing hazardous boat. A special meeting will be called with the residents to address dock location and other issues in this area.
- White Bear Township is proposing re-building a dock on the Summit Easement. It will not require permit from us at this point.

8c. Lake Education Committee report

- The keychains are in. They will be handed out at the WB city launch.

8d. Treasurers report

MOTION #3 (Longville/Steinworth) Move to approve July treasurers report and pay checks 3589 – 3598. All aye, passed

8e. Board Counsel report

There was an accident involving a boat and a wake boarder. Good reminder to always have a spotter along on the boat to assist.

8f. Administrative staff report

no report

9. CONSENT AGENDA

MOTION#4 (Michaud/Donavan) Move to approve consent agenda. All aye, passed.

10. ANNOUNCEMENTS

Luke

- Will be going to Mahtomedi City Council meeting as soon as possible to talk about crowding and buoy issues.
- Permit for Hickory St. Dock Association. No proof of ownership or easement has come in. We will send letter reminding them that the permit was conditional on receiving that. Put on agenda for August meeting.
- Regatta went well, winds were good.

Donovan

- lake use study is going well. Surveys were sent out recently.

Diane now has email!

11. ADJOURNMENT

MOTION#5 (Michaud/St Germain) Move to adjourn. All aye, passed.

Meeting adjourned at 7:35 p.m.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date