



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of September 17, 2013

APPROVAL DATE: 10/15/13

1. CALL TO ORDER The September meeting of the White Bear Lake Conservation District was convened by Diane Longville at 7:00pm

2. ROLL CALL Present were: Directors George St. Germain, Mike Parenteau, Pat McCann, Diane Longville, Bryan DeSmet, Suzanne Donnell. A quorum was present. Absent was Mark Ganz (excused). Recording Secretary was Julie Yoho.

3. AGENDA

MOTION # 1 (Parenteau/St Germain) Move to approve agenda. All aye, passed.

4. APPROVAL OF MINUTES

Donnell - In August minutes, item #10 Announcements, Michaud did not announce his departure until after the meeting was over. Take out of minutes for August.

MOTION # 2 (Donnell/St. Germain) Move to approve meeting minutes from August with changes noted above regarding item #10. All aye, passed.

5. PUBLIC COMMENT TIME

Mike Downing, S. Shore Blvd, WB Township. Creating a website providing water level information and links to partners.

DeSmet – good idea to have more information for people. Would be good to link to our website.

Donnell – Mike & his son have paid for this website. He is member of the LLRC and I'd like to thank him for his time.

6. NEW BUSINESS

6a. Nomination & Election for Chair and Vice Chair.

Parenteau – would like to nominate Jane Harper for Chair to fill remaining term.

No other nominations

MOTION #3 (Parenteau/St. Germain) Move to elect Jane Harper as Chair. All aye, Passed.

Parenteau – would like to nominate Bryan DeSmet for Vice Chair.

No other nominations

MOTION #4 (Parenteau/Donnell) Move to elect Bryan DeSmet as Vice Chair for remaining term. All aye, passed.

Longville - The LUC has a Chair opening. I'd like to appoint Mark Ganz chair of the LUC. Luke Michaud has indicated he would like to be citizen member of LUC, therefore I'd like to appoint him as a member to the LUC.

7. UNFINISHED BUSINESS

None

8. Reports/Action Items

8a. Lake Level Resolution Committee

DeSmet – The LLRC is meeting monthly. The DNR's Groundwater Management Area timeline is now looking like the end of 2014. Met Council's NE Metro Stakeholder group will be meeting again. City of WBL – no new info.

8b. Lake Quality Committee

8b1. Water temp 66 degrees

8b2. Water level is 919.92. 5" below last month. 1.5 feet lower than July 16 this year. Up 4" from last year at this time.

Weed survey data will be coming in next couple months.

8c. Lake Utilization Committee

none

8d. Lake Education Committee

none

8e. Treasurer's Report

MOTION #5 (Longville / Parenteau) Move to approve Treasurers report and pay checks 4191 – 4196. All aye, passed.

8f. Board Counsel Report

DNR has made a data request regarding lake level correspondence. This would cover any email or correspondence with people noted, done in official capacity as a board member. Julie will share letter and coordinate.

8g. Administrative Staff Report

Items included in packet this month:

- Agenda
- August draft minutes
- Finance report

9. CONSENT AGENDA

MOTION #6 (St Germain/Parenteau) Move to approve. All aye, passed.

10. ANNOUNCEMENTS

Mike Stawnychy & Luke Michaud have resigned from the board. Would like to thank them for their service and help on the board. They will be missed.

11. ADJOURNMENT

MOTION # 7 (Parenteau/St Germain) Move to adjourn. All aye, passed.

Meeting adjourned at 7:25pm.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date