



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of September 20, 2005

APPROVAL DATE: 10-18-05

1. CALL TO ORDER The September meeting of the White Bear Lake Conservation District was convened by chair Gary Cox at 7:10 p.m.

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

3. AGENDA

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

4. APPROVAL OF MINUTES

MOTION #2 (Michaud/St. Germain) Move to approve August meeting minutes. All aye, PASSED.

5. PUBLIC COMMENT TIME

None

6. NEW BUSINESS

None

7. UNFINISHED BUSINESS

None

8. REPORTS/ACTION ITEMS

8a. Lake Quality Committee

8a1. Work Plan progress report:

-Buoys by bridge: decided to wait until sheriff's report at end of season to see if there were problems in this area. If needed, public meetings would be held to discuss placement.

- Shoreline standards for water quality: The DNR has many programs and information available. LEC discussed putting the info or a link off our website.
- Marina triangle development: Chair of LQC was to keep board informed on development. We may have this on the agenda next month. The Board has not seen any plans to date, but it is coming in future.
- Financial reports: Decided to leave all reporting categories as they are since it shows history of spending by board.
- Shoreline development stands between the 5 communities may be continued by Gary in the future.

8b. Lake Utilization Committee

8b1. Work Plan progress report: no report at this time

8b2. 2006 Dock license Applicant: Snyder's Bay Beach Club. No change from 2005 in layout or number of boats.

MOTION #3 (Michaud/St. Germain) Move to approve application and grant license for 2006 to Snyder's Bay Beach Club. All aye, PASSED.

8c. Lake Education Committee report

8c1. Work Plan progress report:

- Website has been upgraded. Working on photo updates seasonally. May add photo gallery. Still need to add content such as history, forms and brochure information.
- -Web cam idea was explored, it was too expensing to do now, perhaps in future.
- Ice-out contest will happen again in '06.
- Recommend doing a top 10 list of work plan priorities and have a standing agenda item to update on progress every month.

8d. Treasurers report

MOTION #4 (Longville/Hoffman) Move to approve September Treasurers report and pay checks 3606 - 3614. All Aye, PASSED

8e. Board Counsel report

no report

8f. Administrative staff report

no report

9. CONSENT AGENDA

MOTION#5 (Michaud/Parenteau) Move to approve consent agenda. All aye, PASSED.

10. ANNOUNCEMENTS

George St. Germain is now in the Grocery Store Hall of Fame.

11. ADJOURNMENT

MOTION#6 (Michaud/Parenteau) Move to adjourn. All aye, PASSED

Meeting adjourned at 7:35.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date