



White Bear Lake Conservation District

Regular Board Meeting – Agenda

Nov. 19, 2024, 7:00 p.m., White Bear Lake City Hall Council Chambers

(6:00 pm LUC meeting)

1. **Roll Call/Quorum** – Bryan DeSmet
2. **Call to Order** – Bryan DeSmet
3. **Approval of Agenda** – Bryan DeSmet
4. **Approval of Previous Board Meeting minutes** – Bryan DeSmet
5. **Public Comments** (*15 minutes maximum for items not on tonight's agenda*) – Bryan DeSmet
6. **New Business**
 - Ordinance 6 amendment – Appropriation of water from White Bear Lake, first reading – Bryan DeSmet
 - VFW Post #1782 amended DNR Permit comments – Bryan DeSmet
 - Administrator salary – Bryan DeSmet
7. **Unfinished Business**
 - Lake use study – Meredith Walburg
8. **Reports/Action Items**
 - **Executive Committee** – Bryan DeSmet
 - **Lake Quality Committee** – Mike Parenteau
 - Lake level
 - Lake temperature
 - DNR AIS grant application
 - **Lake Utilization Committee** – Mark Ganz
 - Special Olympics MN-Polar Plunge fundraising event permit application (Jan. 25, 2025)
 - WB Area Food Shelf-Bear'ly Open fundraising event permit application (Feb. 1, 2025)
 - White Bear Yacht Club multiuser permit renewal (same as last year)
 - Tally's Dockside-commercial permit renewal (revised from last year)
 - City of WBL:
 - Municipal Marina-commercial permit renewal (same as last year)
 - Matoska Park-commercial permit renewal (same as last year)
 - Dog Beach Fence-water structure permit (same as last year)
 - VFW Post 1782 commercial permit renewal (same as last year)
 - Docks of White Bear Lake-commercial permit renewal (revised from last year)
 - Your Boat Club-commercial sales and permit renewal (same as last year)
 - **Lake Education Committee** – Scott Costello
 - Educational outreach update
 - Social media update
9. **Treasurer Reports** – Mike Parenteau
 - Approval of November 2024 Treasurer's Report
 - Approval of December 2024 (estimated) Treasurer's Report
10. **Board Council Report** – Alan Kantrud
11. **Announcements**
12. **Adjournment** – Bryan DeSmet