



White Bear Lake Conservation District

Regular Board Meeting Agenda

White Bear Lake City Hall Council Chambers
(LUC meeting - cancelled)

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*) – BryanDeSmet
6. **New Business**
 - White Bear Lake Fireworks Fund donation approval – Mike Parenteau
 - Patel-McGauley 2026 permit application noncommercial multiuser dock permit (identical to last year) – Mark Ganz
7. **Public Hearing (at or after 7:10 pm)** – Bryan DeSmet
 - Patel-McGauley 2026 request for variance to allow its dock to extend out from the OHWL beyond 300 ft
8. **Unfinished Business**
 - Watercraft rental checklist approval – Meredith Walburg
 - Lake management plan timeline approval – Meredith Walburg
 - Commercial Bay survey markers - scope and sequence/quote – Bryan DeSmet
 - Administrator position update – Meredith Walburg
9. **Reports/Action Items**
 - **Executive Committee** – Bryan DeSmet
 - **Lake Quality Committee** – Mike Parenteau
 - Lake level and temperature
 - AIS treatment quotes
 - Phragmites survey – Univ. of MN partnership
 - 2026 Swimmer itch letter
 - **Lake Utilization Committee** – Mark Ganz
 - 2026 RES Fireworks event-2535 Manitou Island, June 20, 2026
 - **Lake Education Committee** – Meredith Walburg
 - Educational outreach update
 - Social media update
10. **Treasurer Reports** – Mike Parenteau
 - 2025 Office of State Auditor report
 - 2026 April Treasurer's Report
 - 2027 Budget approval
11. **Board Counsel Report** – Alan Kantrud
12. **Announcements**
13. **Adjournment** – Bryan DeSmet