



White Bear Lake Conservation District

Regular Board Meeting Agenda

May 21, 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**
 - 2024 Ramsey County Law Enforcement Services supplemental contract – Alan Kantrud
 - Worker's Compensation plan – Mike Parenteau
 - White Bear Lake firework's donation – Mike Parenteau
 - Commercial license unit fee increase – Mike Parenteau
7. **Unfinished Business**
 - VFW-EAW update – Bryan DeSmet
 - Lake use study – Meredith Walburg
 - Survey – Commercial Bay Docks – Bryan DeSmet
 - 4955 Lake Ave. – dock permanency issue – Alan Kantrud
 - City dog park fence – Brian DeSmet
8. **Reports/Action Items**
 - **Executive Committee** – Bryan DeSmet
 - **Lake Quality Committee** – Mike Parenteau
 - Swimmer's itch letter-municipalities
 - Lake level
 - Lake temperature
 - Lake Management – EWM control proposal
 - **Lake Utilization Committee** – Mark Ganz
 - Dillig – water structure permit application (new)
 - McGauley-Patel dock
 - multi-user dock permit application for combined docks (new)
 - dock modification application
 - **Lake Education Committee** – Scott Costello
 - Educational outreach update
 - Social media update
9. **Treasurer Reports** – Mike Parenteau
 - 2024 May Treasurer's Report
 - 2025 Budget - draft
10. **Board Council Report** – Alan Kantrud
11. **Announcements Adjournment** – Bryan DeSmet