



White Bear Lake Conservation District

Regular Board Meeting Agenda

June 18, 2024, 7:00 p.m., White Bear Lake City Hall Council Chambers
(**CANCELLED**: 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. **Public Hearing** (*to commence on or after 7:10 pm*)
 - Patel-McGauley, 213 Park Ave., Mahtomedi combined dock length modification – request for variance to allow the dock to extend out from the Ordinary High Water Level (OHWL) to 400 ft for the 2024 season
 - Patel-McGauley dock length modification application – Board review
7. **New Business**
 - Commercial Bay compliance checks – Chris Churchill
 - Resolution accepting Manitou Clothing donation – Mike Parenteau
 - Request to use Commercial Bay docks – Classic and Vintage Boat Show
8. **Unfinished Business**
 - VFW-EAW draft application – Bryan DeSmet
 - Lake use study – Meredith Walburg
 - 4955 Lake Ave. dock permanency issue – Alan Kantrud
9. **Reports/Action Items**
 - **Executive Committee** – Bryan DeSmet
 - **Lake Quality Committee** – Mike Parenteau
 - Lake level
 - Lake temperature
 - EMW treatment budget increase
 - Lake Management EWM control proposal
 - **Lake Utilization Committee** – Mark Ganz
 - **Lake Education Committee** – Scott Costello
 - Educational outreach update
 - Social media update
10. **Treasurer Reports** – Mike Parenteau
 - 2024 June Treasurer's Report
 - 2025 Budget - final
11. **Board Council Report** – Alan Kantrud
 - Ramsey County water patrol May report – Alan Kantrud
12. **Announcements**
13. **Adjournment** – Bryan DeSmet