



White Bear Lake Conservation District

Regular Board Meeting Agenda

~~July 16 2024, 7:00 p.m., White Bear Lake City Hall Council~~

~~Chambers~~

***BOARD MEETING CANCELLED DUE TO LACK OF QUORUM**

(6:00 pm LUC meeting) *LUC meeting was held*

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**
 - Buoy assessment (south shore, Manitou Bridge) - Mike Parenteau
7. **Unfinished Business**
 - Commercial Bay – marina slip counts – Chris Churchill
 - Ramsey County Water Patrol marina slip count – Alan Kantrud
 - VFW-EAW draft application – Bryan DeSmet
 - Lake use study – Mark Wisniewski
 - 4955 Lake Ave. dock permanency issue – Alan Kantrud
 - St. Germain Bay signage – Mike Parenteau
8. **Reports/Action Items**
 - **Executive Committee** – Bryan DeSmet
 - **Lake Quality Committee** – Mike Parenteau
 - Lake level
 - Lake temperature
 - EMW survey and treatment
 - **Lake Utilization Committee** – Mark Ganz
 - **Lake Education Committee** – Scott Costello
 - Educational outreach update
 - Social media update
9. **Treasurer Reports** – Mike Parenteau
 - 2024 July Treasurer's Report
10. **Board Council Report** – Alan Kantrud
11. **Announcements**
12. **Adjournment** – Bryan DeSmet