



White Bear Lake Conservation District Regular Board Meeting Agenda

Jan. 16, 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**
 - Nominations for Executive Board members – Bryan DeSmet
 - Board activity calendar draft – Bryan DeSmet
 - 2023 annual report draft - Bryan DeSmet
 - Annual designations – Bryan DeSmet
 - Buoy Location Map – updated draft – Mike Parenteau
 - WBL low water level study group – Bryan DeSmet
7. **Unfinished Business**
 - VFW-EAW update – Bryan Desmet
 - 2024 Lake use study RFP proposals – Mark Wisniewski
8. **Reports/Action Items**
 - **Executive Committee** – Bryan DeSmet
 - **Lake Quality Committee** – Mike Parenteau
 - No report
 - **Lake Utilization Committee** – Mark Ganz
 - VFW Post 1782 Horseshoe on Ice Fundraiser Event – Feb. 17, 2024
 - VFW Post 1782 commercial permit renewal (same as last year [tabled from 11/21/23])
 - White Bear Yacht Club commercial/noncommercial permit renewal (revised from last year)
 - Brenda Farrell noncommercial permit application (new)
 - Scott Bohnen noncommercial permit application (same as last year)
 - Beverly Driscoll noncommercial permit application (same as last year)
 - Hickory St. Dock Assn. noncommercial permit application (same as last year)
 - Alicia Heights Dock noncommercial permit application (same as last year)
 - Cottage Park Homeowners' Assn (revised dock configuration from last year)
 - Your Boat Club commercial sales permit application
 - **Lake Education Committee** – Scott Costello
 - Educational outreach update
 - Social media update
9. **Treasurer Reports** – Mike Parenteau
 - Approval of amended November 2023 Treasurer's Report
 - Approval of December 31, 2023 Treasurer's Report
 - Approval of January 2024 Treasurer Report
10. **Board Council Report** – Alan Kantrud
11. **Announcements**
 - Non-conflict of interest forms – Cheri Howe
12. **Adjournment** – Bryan DeSmet