

White Bear Lake Conservation District

Regular Board Meeting – Agenda

Jan. 21, 2025, 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. **Public Hearing** (*to commence at or after 7:10 pm*)
 - Ordinance 6 amendment – Appropriation of water from White Bear Lake – Bryan DeSmet
 - Ordinance 6 amendment – Board review and action
7. **New Business** – Bryan DeSmet
 - Nominations for Executive Board members
 - Board activity calendar review
 - 2024 annual report draft
 - Annual designations
 - Non-conflict of interest forms
8. **Unfinished Business**
 - 2024 Lake use study – Meredith Walburg
9. **Reports/Action Items**
 - **Executive Committee** – Bryan DeSmet
 - **Lake Quality Committee** – Mike Parenteau
 - Lake level
 - **Lake Utilization Committee** – Mark Ganz
 - Wildwood Beach Manor Condominiums noncommercial permit renewal-previously tabled (same as last year)
 - City of WBL-previously tabled:
 - Municipal Marina commercial permit renewal (same as last year)
 - Dog Beach Fence water structure permit (same as last year)
 - White Bear Yacht Club multiuser permit renewal-previously tabled (same as last year)
 - VFW Post 1782 - Horseshoe on Ice event permit – Feb. 15, 2025
 - Alicia Heights Dock noncommercial permit renewal (revised from last year)
 - Scott Bohnen noncommercial permit renewal (same as last year)
 - Cottage Park Homeowners' Assn noncommercial permit renewal (same as last year)
 - Manitou Island Assn (water structure permit)
 - East Shore Dock Assn noncommercial permit renewal (same as last year)
 - Birchwood Dock Assn noncommercial permit renewal (same as last year)
 - McCartney Estates Homeowners Assn noncommercial permit renewal (same as last year)
 - **Lake Education Committee**
 - Educational outreach update – Scott Costello
 - Social media update – Meredith Walburg
10. **Treasurer Reports** – Mike Parenteau
 - Approval of December 31, 2024 EOY Treasurer's Report
 - Change to end of month Treasurer's Reports
 - Approval of expense payments: MN UI (2024-Quarter 4) and 2025 LMC membership dues
11. **Board Council Report** – Alan Kantrud
12. **Announcements**
13. **Adjournment** – Bryan DeSmet