



Regular Meeting of the White Bear Lake Conservation District

AGENDA

November 16, 2021 7:00pm

**White Bear Lake City Hall Chambers
(LUC meeting 6pm prior to board meeting)**

1. **Roll Call/Quorum** – Bryan DeSmet
2. **Call to Order** – Bryan DeSmet
3. **Approval of Agenda** – Bryan DeSmet
4. **Approval of prior Board Meetings minutes** – Bryan DeSmet
 - October 2021
5. **Public Comment's** Max 15 minutes for items not on tonight's agenda – Bryan DeSmet
6. **New Business** – Report by Steve McComas
7. **Unfinished Business** – Ordinance updates in regards to penalties for Commercial Bay Operators that after boat counts are found to be over their permitted amount and how to enforce.
Finalize updates for set standards to marking docks/poles left in the water during non-boating season for safety.
8. **Reports/Action Items**
 - Executive Committee – Bryan DeSmet
 - Lake Quality Committee – Mike Parenteau
 - Lake Level
 - Lake Temp
 - Lake Utilization Committee – Mark Ganz
 - Fletcher Driscoll
 - White Bear Yacht Club
 - Cottage Park
 - Scott Bohnen
 - Derek Skie
 - Special Olympics
 - Bearly Open
 - ESDA
 - John Redpath
 - Lake Education Committee – Scott Costello
 - Meredith Walburg update

- Treasurer's report – Diane Longville
 - Approval of Treasurer's report as of November 16, 2021 and estimated December 31, 2021
- Board Counsel Report – Attorney Alan Kantrud

9. Announcements

- Staff/Office – Kim Johnson

10. Adjournment – Bryan DeSmet