



White Bear Lake Conservation District

Regular Board Meeting

Jan. 17, 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 prior Board Meetings minutes** – Bryan DeSmet
 - November 2022
5. **Public Comment's** (*15 minutes maximum for items not on tonight's agenda*) – Bryan DeSmet
6. **New Business** – Bryan DeSmet
 - Nominations for Executive Board members
 - Streamlining the permit application process – Darren DeYoung
 - Non-conflict of interest forms required by auditor
7. **Unfinished Business**
8. **Reports/Action Items**
 - **Executive Committee** – Bryan DeSmet
 - **Lake Quality Committee** – Mike Parenteau
 - Lake Ice-in Date
 - **Lake Utilization Committee** – Mark Ganz
 - Bearly Open-WBL Food Shelf Fundraising Event License-Feb. 3 and 4, 2023
 - East Shore Dock Assn – multi-boat dock license renewal
 - Russ Becker Docks – dock and swim rafts license
 - Cottage Park Homeowner's Assn – multi-boat dock license renewal
 - Birchwood Dock Assn – multi-boat license renewal license
 - White Bear Yacht Club – multi-boat dock license renewal
 - Wildwood Beach Manor Condo – multi-boat dock license renewal
 - Hickory Dock Assn – multi-boat dock license renewal
 - Scott Bohnen – multi-boat dock license renewal
 - **Lake Education** – Scott Costello
 - Social Media Update-Meredith Wahlburg
 - **Treasurer Reports** – Bryan DeSmet
 - Approval of December 2022 Treasurer's Report (as of 12/31/2022)
 - Approval of January 2023 Treasurer's Report
 - **Board Council Report** – Alan Kantrud
9. **Announcements**
10. **Adjournment** – Bryan DeSmet