



**White Bear Lake Conservation District
Regular Board Meeting Agenda**

Mar. 21, 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 February Board Meeting minutes** – Bryan DeSmet
5. **Public Comments** (*15 minutes maximum for items not on tonight's agenda*) – Bryan DeSmet
6. **New Business** – Bryan DeSmet
 - Committee assignments
 - DNR – Commercial Bay Marinas summary
7. **Unfinished Business**
 - Approve Annual Designations
 - Proposed permit application form update – Form 5 – Mark Ganz
 - Ordinance review - clarifications – Mark Ganz
8. **Reports/Action Items**
 - **Executive Committee** – Bryan DeSmet
 - **Lake Quality Committee** – none
 - **Lake Utilization Committee** – Mark Ganz
 - White Bear Yacht Club sailboat racing (May-November) event permit
 - Tally's Dockside – amended diagram – 2023 permit application
 - Docks of White Bear Lake - application status update
 - **Lake Education Committee** – Scott Costello
 - Annual lake cleanup update
 - Social media update
 - Educational outreach – print materials to community
9. **Treasurer Reports** – Diane Longville
 - Approval of March Treasurer's Report
10. **Board Council Report** – Alan Kantrud
11. **Announcements**
12. **Adjournment** – Bryan DeSmet