



## **Regular Meeting of the White Bear Lake Conservation District**

**7:00 p.m. White Bear Lake City Hall Council Chambers**

**July 17, 2018**

(Lake Utilization Committee Meeting meets at 6:00 p.m. in Council Chambers)

- 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
  - June 19, 2018
- 5. Public Comment's** Max 15 minutes for items not on tonight's agenda – Bryan Desmet
- 6. New Business**
- 7. Unfinished Business** – Bryan DeSmet
- 8. Reports/Action Items**
  - Executive Committee – Bryan DeSmet
  - Lake Level Resolution Committee Status – Barton Winter
  - Lake Quality Committee – Mike Parenteau
    - Lake Level
    - Water temperature
  - Lake Utilization Committee – Mark Ganz
    - Multiple Docks License New or Renewal and Event License - None
  
  - Lake Education Committee – Scott Costello
  - Treasurer's report – Diane Longville
    - Approval of Treasurer's report as of 7/17/2018
  - Board Counsel Report – Attorney Alan Kantrud
- 9. Consent Agenda**
  - Approval to transfer funds from Savings Account to Checking Account to cover checks being processed – Diane Longville
- 10. Announcements**
  - Staff/Office – Kim Johnson
- 11. Adjournment** – Bryan Desmet