



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

### **AGENDA**

**August 17, 2021 7:00pm**

White Bear Lake City Hall 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
  - July 2021
5. **Public Comment's** Max 15 minutes for items not on tonight's agenda – Bryan DeSmet
6. **New Business** – Bryan DeSmet
7. **Unfinished Business**
8. **Reports/Action Items**
  - Executive Committee – Bryan DeSmet
  - Lake Quality Committee – Mike Parenteau
    - Lake Level
    - Lake Temp
    - Phragmites volunteers
  - Lake Utilization Committee – Mark Ganz
  - Lake Education Committee – Scott Costello
    - Meredith Walburg update
    - Clean up day August 14th
  - Treasurer's report – Diane Longville
    - Approval of Treasurer's report as of July 17 , 2021
    - Approval of Audit proposal from MMKR CPA's
    - Bylaw update VI #4
    - LMC annual policy renewal –Liability Coverage Waiver
  - Board Counsel Report – Attorney Alan Kantrud
9. **Announcements**
  - Staff/Office – Kim Johnson
10. **Adjournment** – Bryan DeSmet