



Regular Meeting of the White Bear Lake Conservation District

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

March 19, 2019

(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
 - February 19, 2019
- 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
 - Final vote -Nominations for 2019 Board Chair, Vice Chair & Secretary/Treasurer
 - Lake Quality Committee – Mike Parenteau
 - Proposal for Treatment and Survey bids
 - Lake Utilization Committee – Mark Ganz
 - Multiple Docks License New or Renewal and Event License
 - White Bear Yacht Club
 - White Bear Yacht Racing Team
 - Black Bear Racing Team
 - Lake Education Committee – Scott Costello
 - March 9th Lake Clean Up event details
 - Treasurer's report – Diane Longville (Bryan DeSmet in Diane's absence)
 - Approval of Treasurer's report as of 3/19/19
 - Board Counsel Report – Attorney Alan Kantrud
- 9. Consent Agenda**
 - Approval to transfer funds from Savings Account to Checking Account to cover checks being processed – Bryan DeSmet
- 10. Announcements**
 - Staff/Office – Kim Johnson
- 11. Adjournment** – Bryan DeSmet