



Regular Meeting of the White Bear Lake Conservation District

AGENDA

June 15, 2021 7:00pm

White Bear Lake Chambers
(LUC meeting at 6pm)

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
 - May 2021
5. **Public Comment's** Max 15 minutes for items not on tonight's agenda – Bryan DeSmet
6. **New Business** – Bryan DeSmet
 - Revision of Ramsey County Water Patrol 2021 Contract
7. **Unfinished Business**
8. **Reports/Action Items**
 - Executive Committee – Bryan DeSmet
 - Lake Quality Committee – Mike Parenteau
 - Lake Level
 - Lake Temp
 - Lake Management Proposal for Eurasian Watermilfoil Management Program 2021
 - Lake Utilization Committee – Mark Ganz
 - Lake Education Committee – Scott Costello
 - Meredith Walburg update
 - Sign Update – Scott Costello
 - Treasurer's report – Diane Longville
 - Approval of Treasurer's report as of June 15, 2021
 - Audit services approval
 - Budget review for 2022
 - Board Counsel Report – Attorney Alan Kantrud
9. **Announcements**
 - Staff/Office – Kim Johnson
10. **Adjournment** – Bryan DeSmet