



Regular Meeting of the White Bear Lake Conservation District

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

August 20, 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
 - July 18, 2019
- 5. Public Comment's** Max 15 minutes for items not on tonight's agenda – Bryan DeSmet
- 6. New Business** – Alan Kantrud
 - Cash Donation for Enhanced Water Patrol
- 7. Unfinished Business** – Bryan DeSmet
 - Buoy standards
- 8. Reports/Action Items**
 - Executive Committee – Bryan DeSmet
 - Executive Administrative Assistant Compensation
 - Lake Quality Committee – Mike Parenteau
 - Lake Level
 - Water temperature
 - Lake Utilization Committee – Mark Ganz
 - Commercial Docks Allocation
 - Multiple User Dock Permit Request – Derrek Skeie 2717 Lake Ave.
 - Lake Education Committee – Scott Costello
 - Treasurer's report – Diane Longville
 - Approval of Treasurer's report as of 8/20/2019
 - League of Minnesota Cities Insurance Trust – Liability coverage vote to wave or not wave the monetary limits on municipal tort liability
 - Board Counsel Report – Attorney Alan Kantrud
- 9. Announcements**
 - Staff/Office – Kim Johnson
- 10. Adjournment** – Bryan DeSmet