



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

### **AGENDA**

**September 15, 2020 @ 7:00pm**

**In light of the Governor's Executive Order regarding social-distancing and restrictions on gatherings, the White Bear Lake Conservation District (WBLCD) is conducting its meetings using interactive web-based technology. Pursuant to Minnesota Statutes, Chapter 13D. 021 Subdivision 1(1) the WBLCD is declaring that, "an in-person meeting or a meeting conducted under section 13D.02 is not practical or prudent because of a health pandemic..."**

**The meeting will be conducted using the *Zoom* meeting platform and the details of that are directly below for participating. If you plan to attend it is suggested that you familiarize yourself with the technology in advance.**

**The Moderator of the meeting shall be WBLCD Board Counsel Attorney Alan Kantrud and all participants shall have their microphones muted until recognized by the Chair, whose microphone will remain active for the entire meeting. Public Forum shall be honored using this technology and the meeting will be broadcast via the Cable Commission like other meetings.**

#### ZOOM MEETING INFO:

H. Alan Kantrud is inviting you to a scheduled Zoom meeting.

Topic: WBLCD September Meeting

Time: This is a recurring meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87111902437>

Meeting ID: 871 1190 2437

Dial by your location

+1 312 626 6799 US (Central Time)

## **AGENDA**

- 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
  - August 2020
- 5. Public Comment's** Max 15 minutes for items not on tonight's agenda – Bryan DeSmet
- 6. New Business** – Bryan DeSmet
  - US Mail and WBLCD Violations
- 7. Unfinished Business**
  - St. Germain Bay sign
  - Commercial Bay Study
- 8. Reports/Action Items**
  - Executive Committee – Bryan DeSmet
  - Lake Quality Committee – Mike Parenteau
    - Lake Level
    - Lake Temp
    - Phragmites treatment
  - Lake Utilization Committee – Mark Ganz
  - Lake Education Committee – Scott Costello
  - Treasurer's report – Diane Longville
    - Approval of Treasurer's report as of September 15, 2020
  - Board Counsel Report – Attorney Alan Kantrud
- 9. Announcements**
  - Staff/Office – Kim Johnson
- 10. Adjournment** – Bryan DeSmet