



Regular Meeting of the White Bear Lake Conservation District

AGENDA

November 17, 2020 @ 7:00pm

Be advised that the LUC meeting will be conducted with the Zoom meeting ID below and meeting paused, if necessary, and restarted for the District Regular Meeting.

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.

Topic: WBLCD November Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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

Meeting ID: 871 1190 2437

One tap mobile

+16465588656,,87111902437# US (New York)

+13017158592,,87111902437# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 871 1190 2437

Find your local number: <https://us02web.zoom.us/j/87111902437>

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
 - October 2020
- 5. Public Comment's** Max 15 minutes for items not on tonight's agenda – Bryan DeSmet
- 6. New Business** – Bryan DeSmet
- 7. Unfinished Business**
 - Continued discussion Commercial Bay Study
- 8. Reports/Action Items**
 - Executive Committee – Bryan DeSmet
 - Lake Quality Committee – Mike Parenteau
 - Lake Level
 - Lake Temp
 - Lake Utilization Committee – cancelled

 - Lake Education Committee – Scott Costello
 - Treasurer's report – Diane Longville
 - Approval of Treasurer's report as of November 17, 2020 and estimated December 2021
 - Board Counsel Report – Attorney Alan Kantrud
- 9. Announcements**
 - Staff/Office – Kim Johnson
- 10. Adjournment** – Bryan DeSmet