



Regular Meeting of the White Bear Lake Conservation District

AGENDA

April 19, 2022 @ 7:00pm at the White Bear Lake City Hall Council Chambers

(LUC will meet at 6:00pm, prior to Board meeting)

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
 - March 2022
5. **Public Comment's** Max 15 minutes for items not on tonight's agenda – Bryan DeSmet
6. **New Business** – Bryan DeSmet
 - Watercraft Inspection Agreement with Ramsey County
7. **Unfinished Business**
 - Providing comments on the wake boat study
 - Administrative Assistant Position
8. **Reports/Action Items**
 - Executive Committee – Bryan DeSmet
 - Lake Quality Committee – Mike Parenteau
 - McComas Lake Weed Survey
 - DNR Grant Approval
 - Lake Utilization Committee – Mark Ganz
 - Tallys
 - Black Bear Yacht Club
 - White Bear Yacht Club
 - Becker
 - Birchwood
 - Bohnen
 - McCartney
 - Forest Heights
 - NPQD Rentals
 - Lake Education Committee – Scott Costello
 - Meredith Walburg social media update
 - Treasurer's report – Diane Longville
 - Approval of Treasurer's report as of April 19, 2022
 - Board Counsel Report – Attorney Alan Kantrud

9. Announcements

10. Adjournment – Bryan DeSmet