



White Bear Lake Conservation District, 4701 Highway 61, White Bear Lake, MN 55110
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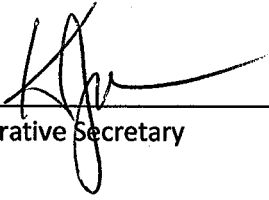
REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm White Bear Lake City Hall
Minutes of August 21, 2018

APPROVAL DATE: Not approved

1. **CALL TO ORDER** the August 21, 2018 meeting of the White Bear Lake Conservation District was called to order by Chair Bryan DeSmet at 7:00 pm in the White Bear Lake City Hall Council Chambers.
2. **ROLL CALL** Present were: Chair Bryan DeSmet, Vice Chair Mark Ganz, Secretary/Treasurer Diane Longville, Directors: Brady Ramsay, Scott Costello, Mike Parenteau, Susie Mahoney absent were Directors Geoff Ratte, Barton Winter, Marty Rathmanner,. A quorum was present.
3. **AGENDA** - Chair DeSmet asked for any changes to agenda - none
4. **APPROVAL OF MINUTES OF** – July 17, 2018 board meeting Motion (DeSmet/Second) Moved to approve all aye passed.
5. **PUBLIC COMMENT TIME** – Brian McGoldrick asked that a review of commercial bay be done within the next 60 days. Chair DeSmet said we can not commit to the 60 days timeline at this time but will address this issue at the next Executive Committee meeting and will let Brian know what is decided.
6. **NEW BUSINESS** - None
7. **UNFINISHED BUSINESS** - None
8. **REPORTS/ACTION ITEMS**
Executive Committee – The executive committee did not meet this month.
9. **Lake Level Resolution Committee** – Presented by Chair DeSmet in Barton Winter's absence Committee made an attempt to have a meeting but had some difficulties so will continue working on setting up a meeting with committee members.
10. **Lake Quality Committee** – Mike Parenteau
 - **Lake Level** – as of today 923.64 6 inches higher than last year and 4 inches lower than last month.
 - **Lake water temperature** – 76 degrees, last month was 79 degrees and a year ago at this time it was 74 degrees.
 - **EWM** –Steve McComas will be preparing the lake survey on August 23rd. If anyone would like to ride along in the boat there is room for one more.
11. **Lake Utilization Committee** – Mark Ganz
 - John Redpath request for a second slalom waterski course. It will be run as the single course is currently run, the two would never be in the same bay at the same time. The committee agreed to try this after Labor Day and thereafter have this a part of the

ATTEST:

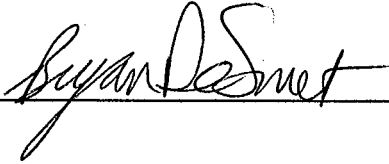
Kim Johnson
Executive Administrative Secretary



Date:

9/18/18

Bryan DeSmet
Board Chair



Date:

9-18-18