

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm Zoom meeting
Minutes of February 16, 2021

APPROVAL DATE: Approved

1. **CALL TO ORDER** the February 16, 2021 meeting of the White Bear Lake Conservation District was called to order by Chair Bryan DeSmet at 7:00 pm by Zoom meeting.
2. **ROLL CALL** Present were: Chair Bryan DeSmet, Vice Chair Mark Ganz, Directors: Scott Costello, Mike Parenteau, Cameron Sigecan, and Meredith Walburg. Absent were Sec/Tres Diane Longville, Directors Susie Mahoney, and Scott O'Connor A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes none. Motion to approve (DeSmet/second) roll call vote all aye passed
4. **APPROVAL OF MINUTES OF** – January 19, 2021 board meeting. Motion (DeSmet/Second) to approve all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – Welcome new board member Meredith Walburg taking the position of Marty Rathmanner
7. **UNFINISHED BUSINESS** –
 - Election of Officers asked if any more nominations, none Motion to pass the slate of officers DeSmet/second as Bryan DeSmet Chair, Mark Ganz Vice Chair, Diane Longville Sec/Tres. Roll call vote all aye passed
8. **REPORTS/ACTION ITEMS**
 - Executive Committee** – No meeting
9. **Lake Quality Committee – Mike Parenteau**

Will request bids for lake survey in March. Discussion in regards to salt runoff into lake from winter and the impact. Ramsey County does water checks each year, cities are required to get permits and have many requirements in the amounts of salt used and stringent rules to follow.
10. **Lake Utilization Committee – LUC reviewed the following and submitted to the board**
 - Tally's – tabled requested new engineer drawing with both properties as one. New compliance letter and DNR permit with addition of Lake Ave Properties purchased.
 - Docks of White Bear – Tabled requested updated compliance letter from City WBL and continued discussion of total slips to be approved
 - City of White Bear Lake – Marine & Matoska tabled need updated fee page completed sent in. Vet's Pier approved
 - VFW tabled until next month

In the fall bring back for discussion to possibly add to the ordinance to require those with docks left in the water over winter that there are markings to avoid any future snowmobile etc. accidents.
11. **Lake Education – Scott Costello**

Lake clean up March 6th
12. **Treasurer's Report** – Motion (DeSmet/Second) approval of January 31, 2021 Treasurer's report and payment of check numbers 4680-4683 and February 2021 Treasurer Report and payment of checks 4684-4686 . All Aye passed.

2020 Year End Financials will be sent to cities vote all aye approved

13. Board Counsel – Alan Kantrud

Slow with Covid, few ice fishing citations, nothing to report

14. Announcements – None

15. Adjournment – Motion (DeSmet/Second) Move to adjourn. All aye Passed.

Meeting adjourned

ATTEST:

Kim Johnson: *Kim Johnson*

Executive Administrative Secretary

Date: 3/16/2021

Bryan: DeSmet: *Bryan DeSmet*

Board Chair

Date: 3/16/2021