

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT

7:00 PM WHITE BEAR LAKE CITY COUNCIL CHAMBERS

MINUTES OF THE MARCH 15, 2022 MEETING

**Draft Minutes for Approval
Approved April 19, 2022**

1. CALL TO ORDER of the March 15th, 2022 meeting of the White Bear Lake Conservation District was made by Chair Bryan DeSmet at 7:05pm.

2. ROLL CALL- Present: Chair Bryan DeSmet, Chris Churchill, Meredith Walberg, Scott Costello, Diane Longville, Mark Ganz, Mike Parenteau, Scott O'Connor. Absent: Darren DeYoung and Susie Mahoney.

3. APPROVAL OF AGENDA-Motion by DeSmet to add "Adopt a Drain Challenge" to Lake Education report and accept the agenda, seconded by Ganz and all voted aye and passed.

4. APPROVAL OF PRIOR BOARD MEETING MINUTES-Motion to approve by DeSmet, seconded by O'Connor and all voted aye and passed.

5. PUBLIC COMMENT-None.

6. NEW BUSINESS-DeSmet announced committee assignments as follows: Lake Quality--Mike Parenteau (Chair), Diane Longville. LUC--Mark Ganz (Chair), Scott O'Connor, Chris Churchill, Darren DeYoung, and non-board members Luke Michaud, Scott Bohnen. LEC--Scott Costello (chair), Meredith Walberg, Susie Mahoney.

Administrative Assistant Position: This position is now open. Executive Board to interview applicants. Position description was discussed and agreed that it needs to be updated. Please review the description and send comments to Bryan in the next few days so the Executive Committee can finalize this description. We will then post the job on our web site, our social media and possibly the Minnesota Council of Non-profits. Motion by DeSmet to have Alan do a "Consulting Services Agreement" for Kim for work that may be needed before we hire a new person, seconded by Ganz and all voted aye and passed. An office cleaning was suggested and Chris Churchill and Meredith Walberg volunteered to coordinate it.

7. PUBLIC HEARING- Hearing for ordinance 5 update, Chair DeSmet officiating.

Open Public Hearing for Ordinance Amendment 2022-01. No public comment. Close Public Hearing. Motion by O'Connor accept ordinance update including clarification " 924.89' above mean sea level as determined by the Department of Natural Resources, State of Minnesota." Seconded by Ganz and all voted aye and passed.

Open Public Hearing for Ordinance Amendment 2022-02. No public comment. Close Public Hearing. Motion by Ganz to accept ordinance updating ADUA standards for measuring from the OHW, seconded by O'Connor and all voted aye and passed.

Open Public Hearing for Ordinance Amendment 2022-03. No public comment. Close Public Hearing. Motion by Ganz to accept ordinance update for winter markings of docks, seconded by O'Connor and all voted aye and passed.

8.UNFINISHED BUSINESS-Meredith to put together information she has received and forward to Bryan so the Executive Board can write a letter and send it to the Wake information organization.

9.REPORTS/ACTION ITEMS:

Executive Committee- Moving forward in handling Kim's exit and preparing for a new hire.

Lake Quality Committee- No Report.

Lake Utilization Committee- VFW Motion by Ganz to approve VFW application with 26 rental slips, seconded by O'Connor and all voted aye and passed. Any increase in boats must be approved by the DNR.

Docks of White Bear- Motion by Ganz to approve Docks of White Bear application with modifications that there be a maximum of 240 slips and a maximum dock length of 300' measured from OHW and no side fishing dock adjacent to Tally's, seconded by O'Connor and all voted aye and passed.

City of White Bear Lake-Boat Works Docks, Motion by Ganz to approve City's application for 160 slips and dock lengths up to 300' from OHW, seconded by Walberg and all voted aye and passed.

City of White Bear Lake-Matoska Park, Motion by Ganz to approve 29 boats at slides, 28 at moorings and 32 off-lake storage for a total of 89 boats, seconded by O'Connor and all voted aye and passed.

City of White Bear-Veterans Memorial Pier-Motion by Ganz to approve, seconded by O'Connor and all voted aye and passed.

Tally's-Questions about descriptions of how many boats are requested and what dock configuration is being requested. This application is tabled for more information until the April meeting.

There is a certificate sent to approved dock owners, we need to find it and send out to approved applicants.

Lake Education Committee- "Adopt a Drain Challenge" was presented and explained that the challenge was to encourage people to participate. The challenge is to the 5 communities around the lake to double the number of adopted drains by the end of October. Scott will send the flyer to the Cities. Motion by Costello to go forward with this challenge, seconded by DeSmet and all voted aye and passed.

Meredith reported over 1000 looks on social media about the wake study.

Lake clean up went well and Scott will hear back from the Scout Master with results.

Treasurer's Report-Motion by Parenteau to approve and pay checks #4747 thru #4751, seconded by Ganz and all voted aye and passed.

Board Council Report-Nothing earth shaking, catching up on cases that were on hold because of COVID.

10. Announcements-None

11. Adjournment-Motion by O'Connor to adjourn, seconded by Ganz and all voted aye and passed.

ATTEST; Bryan DeSmet, Chair _____ Mark Ganz, Vice Chair _____ 3/15/2022