

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT

7:00 PM WHITE BEAR LAKE CITY COUNCIL CHAMBERS

Minutes of the February 15th, 2022 MEETING

1. CALL TO ORDER of the February 15th, 2022 meeting of the White Bear Lake Conservation District was made by Chair Bryan DeSmet at 7:00pm.

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

3. AGENDA- Motion by Parenteau to take LUC items off agenda and to move these to the March Meeting and to accept this agenda as amended; seconded and all voted aye, passed.

4. APPROVAL OF MEETING MINUTES-Motion by DeSmet to approve January 18th, 2022 minutes; seconded and all voted aye, passed.

5. PUBLIC COMMENT TIME-None.

6. NEW BUSINESS-The Boat Wake Study findings were discussed. We have an ordinance that addresses wakes but could wait and see what the legislature and Minnetonka does before we do anything. It was suggested that we could rewrite our ordinance and be proactive as a possibility. We should evaluate if wakes and erosion are a real problem. More input is needed. Meredith to summarize questions for a letter to be sent to the Wake Study group and requested the public to please send in comments and questions for this letter. Also, more boater education is needed.

7. UNFINISHED BUSINESS-Board elections for 2022: Bryan DeSmet for Chair, Mark Ganz for Vice Chair, Mike Parenteau for Treasurer. Additional nominations called three times, no additional nominations. All voted aye, passed.

Public hearing for ordinance language concerning Ordinary High Water (OHW) to be at the March 15th meeting.

8. REPORTS/ACTION ITEMS-

EXECUTIVE COMMITTEE-They met and discussed the ordinance changes and St. Germain Bay sign.

9. LAKE QUALITY COMMITTEE-Waiting to hear back from the DNR on our EWM grant application.

10. LAKE UTILIZATION COMMITTEE-No report.

11. LAKE EDUCATION-Scott/Meredith: Lake cleanup is March 12th. It was requested that photos of the cleanup be sent for posting on our social media page.

12. TREASURER'S REPORT-Motion by Diane Longville to accept and pay checks #4742 thru #4746, seconded and all voted aye, passed.

13. BOARD COUNSEL REPORT-Alan absent, but notified Bryan there are two BWI's reported on the Lake.

14. ANNOUNCEMENTS-None.

15. ADJOURNMENT-Motion to adjourn, seconded, all voted aye, passed.

ATTEST: Bryan DeSmet Chair _____ Mark Ganz Vice Chair _____

February 15th, 2022