



Regular Meeting of the White Bear Lake Conservation District

7:00 p.m. White Bear Lake City Hall Council Chambers

February 18, 2020

(Lake Utilization Committee Meeting meets at 6:00 p.m. in Council Chambers)

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
 - January 21, 2020
5. **Public Comment's** Max 15 minutes for items not on tonight's agenda – Bryan DeSmet
6. **New Business**
 - City of White Bear zoning
 - Goose population on White Bear Lake
7. **Unfinished Business** – Alan Kantrud
 - Approval of New buoy ordinance 2019 01, 02, 03 summary for publication
8. **Reports/Action Items**
 - Executive Committee – Bryan DeSmet
 - Final vote -Nominations for 2020 Board Chair, Vice Chair & Secretary/Treasurer
 - Resignation of Director representing Mahtomedi Geoff Ratte – taking applications for new Director
 - Lake Quality Committee – Mike Parenteau
 - Grant
 - Lake Utilization Committee – Mark Ganz
 - Multiple Docks License New or Renewal and Event License
 - Fletcher Driscoll
 - Redpath ski course
 - Swell
 - Dragon Boat
 - Manitou Island – previously tabled
 - Derrek Skeie- previously tabled
 - Scott Bohnen- previously tabled
 - Lake Education Committee – Scott Costello
 - Treasurer's report – Diane Longville
 - Approval of Treasurer's report as of 2/21/20
 - Board Counsel Report – Attorney Alan Kantrud
9. **Announcements**
 - Staff/Office – Kim Johnson
10. **Adjournment** – Bryan DeSmet