

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm White Bear Lake City Hall
Minutes of March 19, 2019

APPROVAL DATE: April 16, 2019

1. **CALL TO ORDER** the March 19, 2019 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, Directors: Scott Costello, Mike Parenteau, Susie Mahoney, Cameron Sigecan absent was Sec/Tres Diane Longville Directors Geoff Ratte and Marty Rathmanner. A quorum was present.
3. **AGENDA** - Chair DeSmet asked for any changes to the agenda. Motion/second to add under LUC Change City of Mahtomedi to East Shore Dock Assoc and McCartney Estates carryover from last month
4. **APPROVAL OF MINUTES OF** – February 2019 board meeting with corrections Motion (DeSmet/Second) Moved to approve all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – received thank you note from H2O and post card from a Cody Olson asking that in future decisions we take into account the inclusion of those with disabilities.
7. **UNFINISHED BUSINESS** – None
8. **REPORTS/ACTION ITEMS**
Executive Committee – None
Action item – Nominations are open for Chair, Vice Chair & Secretary/Treasurer Mike Parenteau nominated Bryan DeSmet for Chair, Mark Ganz for Vice Chair and Diane Longville for Sec/Treas. No additional nominations were received, Chair Bryan DeSmet opened the floor three additional times for any further nominations none received. Nomination process closed. Motion/second to accept the nominations and that Bryan DeSmet will continue to serve as Chair, Mark Ganz as Vice Chair, and Diane Longville as Secretary/Treasurer all aye vote passed.
9. **Lake Quality Committee – Mike Parenteau**
 - Received bid from Blue Science Water for survey cost of \$3,100 plus \$200 additional for surveying the potential of milfoil and starry stonewort at boat launches. Will do same as last year early in the year around June and going deeper we got good results last year with this approach. Motion/second to approve \$3,100 from the budget and \$200 from general fund. All aye passed.
 - Received applicators bid Lake Management. Asking the board to review as Mike would like to have further discussions with Steve McComas and do some product research as a few products have changed this year being offered. Will vote next month.
10. **Lake Utilization Committee – Mark Ganz review of multi Dock applications**
 - White Bear Yacht Racing – same as prior years asked that they coordinate racing schedules with Black Bear Racing done. Approved
 - Black Bear Racing – Approved
 - White Bear Yacht Club – Approved

- ESDA – same as prior years vote Ganz abstained 5 vote aye passed
- McCartney Estates – carryover from last month bought new dock needed neighbors notified letter sent two week notice given – Approved

11. Lake Education – Scott Costello

March 9th was lake clean up day had record number of volunteers. Found some unusual items. Thank you to the Boy Scouts and the VFW for lunch. Pictures are on the website and were in the White Bear Press. Next years event will be March 7, 2020.

Continuing to work on anti-plastics campaign Mn Dot will make the signs for us highway grade for \$20 each. Will present sample of sign and cover letter to board next month. Discussion of also having trash receptacles near signs most of not all areas have them.

Also on the website information on how people can become a certified invasive species spotter being trained by U of M.

12. Treasurer's Report – Motion (DeSmet/Second) approval of March 2019 Treasurer's report and payment of check numbers 4555 – 4561 with 4559 being voided All Aye passed.

13. Board Counsel

Nothing new to report. Brought St. Thomas 1 st year law student with to observe as part of a mentoring program Alan participates in.

14. Consent Agenda – Motion (DeSmet/Second) Move to accept the consent agenda. All Aye Passed.

15. Announcements – None

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

Meeting adjourned

ATTEST:

Kim Johnson: *Kim Johnson*

Executive Administrative Secretary

Date: April 16, 2019

Mark Ganz *Mark Ganz*

Board Vice Chair

Date: April 16, 2019