

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm White Bear Lake City Hall
Minutes of July 16, 2019

APPROVAL DATE: Not approved

1. **CALL TO ORDER** the July 16, 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 Sec/Tres Diane Longville, Directors: Scott Costello, Mike Parenteau, Geoff Ratte, Susie Mahoney, Absent were Directors Marty Rathmanner and Cameron Sigecon. A quorum was present.
3. **AGENDA** – Chair DeSmet asked any changes or additions- Motion to add under New Business Ramsey County Water Patrol Presentation (Desmet/Second) all aye passed
4. **APPROVAL OF MINUTES OF** – June 20, 2019 board meeting Motion (DeSmet/Second) Moved to approve all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – Presentations by Concerned Citizens of the Lake and Ramsey County Water Patrol were given including a power point of activities that are happening that the concerned citizens are looking for help to stop. Several people attended to express their concerns with continued and escalating issues of unsafe and illegal practices by some boaters on the lake. Many voiced their frustrations. They are looking for options as how to eliminate these problems in a safe and civil manner. Water Patrol said they need anyone with a problem on the water to call 911 this way they have a record of all calls. Extensive discussions included possible changing of ordinances, having undercover patrol, and having additional officers. All options will be considered and evaluated by the board. This was a first step in opening the dialogue and working together to come up with new and or alternative measures to make White Bear Lake an enjoyable place for all.
7. **UNFINISHED BUSINESS** – Buoy regulations discussion will continue next month, Director Mahoney will research buoy specifications that the board may incorporate.
8. **REPORTS/ACTION ITEMS**
Executive Committee – Reviewed office procedures with Kim and goals for upcoming year.
9. **Lake Quality Committee – Mike Parenteau**
 - Lake level – 925.14 same as last month
 - Lake temperature – 80 degrees
 - Milfoil treatment was done on July 2nd. It was a warm calm day so treatment results should be positive. Results will be presented later in the summer.
10. **Lake Utilization Committee** – Nothing at this time
11. **Lake Education – Scott Costello**
Continuing the distribution of anti-plastic signs. City of White Bear Lake has now posted all their signs.
Treasurer's Report – Motion (DeSmet/Second) approval of July 16,, 2019 Treasurer's report and payment of check numbers 4582-4587 All Aye passed.

12. Board Counsel – None

13. Announcements – Have now received three complaints that the water ski course is not being moved every two weeks. Have contacted Mr. Redpath as well as making them aware that the procedure is to move the course every two to three weeks.


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

Meeting adjourned

ATTEST:

Kim Johnson: *Kim Johnson* 
Executive Administrative Secretary

Date: ~~July 16, 2019~~ *Aug 20, 2019*


Bryan: DeSmet: *Bryan DeSmet*

Board Chair

Date: ~~July 16, 2019~~ *Aug 20, 2019*