

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm White Bear Lake City Hall
Minutes of August 18, 2020

APPROVAL DATE: Approved

1. **CALL TO ORDER** the August 18, 2020 meeting of the White Bear Lake Conservation District was called to order by Chair Bryan DeSmet at 7:00 pm (Zoom virtual meeting)
2. **ROLL CALL** Present were: Chair Bryan DeSmet, Vice Chair Mark Ganz, Sec/Tres Diane Longville, Directors: Scott Costello, Mike Parenteau, Cameron Sigecan, Scott O'Connor and Susie Mahoney. Missing was Director Marty Rathmanner. A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes to the agenda. Motion (Costello/second) to add under Lake Education discussion of purchasing new Lake Clean Up signs approved vote all aye passed
4. **APPROVAL OF MINUTES OF** – July 2020 board meeting. Motion (DeSmet/Second) Moved to approve vote by roll call all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** –
 - Scott Costello would like to discuss donating to the U of M a crowdfunding research project to see the effects of wake boats on shorelines etc. Their goal is to collect \$100,000. Motion (Costello/second) to donate \$2,000 from our cash reserves this would get the U of M to reach their funding goal. Vote 2 nay 6 aye majority passed
7. **UNFINISHED BUSINESS** - Update
 - Sign for St. Germain Bay, City of Dellwood would like us to put a marker down where we are interested in putting the sign as some of the land in the area is private, some is MNDOT. Mark is going down there next Thursday to mark the spot if anyone would like to join him. The sign is for historic reasons and appreciation to George St. Germain.
 - Commercial Bay Study – Review the spreadsheet Bryan sent to the board as a start for ideas send any requests to Kim for our Sept meeting.
8. **REPORTS/ACTION ITEMS**
 - Executive Committee** – No meeting
 - Lake Quality Committee** – Mike Parenteau
 - Lake level as of today is 924.79 last yr 925.02
 - Current temperature is 74 degrees
 - July 30th Yellow Tail Iris treated, late Sept early Oct treating phragmites again
9. **Lake Utilization Committee** – Meeting was cancelled
 - Having a drone fly over tomorrow for a boat count
10. **Lake Education** – Scott Costello
 - New signs for lake clean up. Need to order new sandwich board sign for annual lake clean up need a more permanent type with our logo, cost up to \$200 would like to get approval in advance. Motion (Costello/second) to spend up to \$250 for new signs vote all aye passed
 - It was asked if there ever was a summer clean up. Specifically in Commercial Bay area. No, but add to the Sept agenda for future discussion

11. Treasurer's Report – Diane Longville

Motion (Longville/Second) approval of August 2020 Treasurer's report and payment of check numbers 4650 - 4656 Move to approve all aye passed.

12. Board Counsel Report – Alan Kantrud

August has been slower, there was accident in front of Yacht Club two boats collided under investigation

13. Announcements – None

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

Meeting adjourned

ATTEST:

Kim Johnson

Kim Johnson

Executive Administrative Secretary

Date: 8/18/20

ATTEST:

Bryan DeSmet

Bryan DeSmet

Board chair

Date: 8/18/20