

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm White Bear Lake City Hall
Minutes of July 21, 2020

APPROVAL DATE: August 2020

1. **CALL TO ORDER** the July 21, 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, Sec/Tres Diane Longville, Directors: Scott Costello, Mike Parenteau, Cameron Sigecan, and Scott O'Connor. Missing were Vice Chair Mark Ganz and Directors Marty Rathmanner and Susie Mahoney. A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes to the agenda. No, Motion (DeSmet/second) agenda approved vote all aye passed
4. **APPROVAL OF MINUTES OF** – June 2020 board meeting. Corrections spelling of Fillebrown house and remove ('s) after DeSmet in first item. Change bid was received from Lake Management not from DNR. Motion (DeSmet/Second) Moved to approve vote by roll call all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – None
7. **UNFINISHED BUSINESS** – None
8. **REPORTS/ACTION ITEMS**
 - Executive Committee** – Bryan DeSmet
 - Discussion of having St. Germain Bay sign installed as a thank you to George St. Germain for his many years of service on our board and committees. Estimate for sign guessing no more than \$2,000 for sign, post, and installation. City of Dellwood board will discuss at their next meeting, after meeting we will regroup for next steps if approved by City.
 - Commercial Bay Study – Executive Committee will make first go of scope of work we would like in the study and bring to August meeting for discussion.
 - Lake Quality Committee** – Mike Parenteau
 - Lake level as of today is 925.08
 - Current temperature is 77 degrees
 - July 9th will be treatment day for milfoil. This year only have to treat 12 acres lowest amount ever treated. Two years ago was 69 acres. Next week will treat Yellow Tail Iris. In the future will have home owners be responsible to treat phragmites and Yellow Tail Iris in their own ADUA's
9. **Lake Utilization Committee** – Meeting was cancelled
10. **Lake Education** – Scott Costello
None
11. **Treasurer's Report** – Diane Longville
Motion (Longville/Second) approval of July 2020 Treasurer's report and payment of check numbers 4646 - 4649 Move to approve all aye passed.
League of MN Cities insurance renewal vote on liability waiver Motion (Longville/second) to Not waive liability (same as in prior years) roll call vote all aye Passed
12. **Board Counsel Report** – Alan Kantrud

Another BUI, the new officer's presence has become very well-known now and making an affect along with Ramsey County Patrol.

13. Announcements – We will continue monthly meetings by Zoom for future.

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