

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm White Bear Lake City Hall
Minutes of September 15, 2020

APPROVAL DATE: October 20, 2020

1. **CALL TO ORDER** the September 15, 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, Scott O'Connor and Susie Mahoney. Absent were Director's Marty Rathmanner and Cameron Sigecan. A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes to the agenda. None Motion to accept Agenda DeSmet/second vote by roll call all aye Passed
4. **APPROVAL OF MINUTES OF** – August 2020 board meeting. Motion (DeSmet/Second) Moved to approve vote by roll call all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** –
 - A letter was received in some of our board members mailboxes inquiring if anyone was renting one of their dock slips as he was in need of one and he found wait lists at the marinas. This is a Federal violation by putting in the mail boxes without postage and also violation to WBLCD rules and regulations as no one is allowed to rent any of their slips from their personal docks. A marina license is required to rent any slips. Our attorney Alan Kantrud will contact this person by sending a letter letting him know of the rules and that he cannot rent any slips from private individuals.
7. **UNFINISHED BUSINESS** - Update
 - Sign for St. Germain Bay – Update Mark working with MNDOT where the right of ways are etc.
 - Commercial Bay Study – Still working to gather information of items board is interested in having in a study and how to prioritize. Kim will resend out Bryan's start up sheet of ideas for those to add to. Then return to Kim for Bryan. First we will list all the ideas then will come back to discuss how we wish to prioritize at October meeting.
8. **REPORTS/ACTION ITEMS**
 - Executive Committee** – No meeting
 - Lake Quality Committee** – Mike Parenteau
 - Lake level as of today is 924.49 last yr. 925.08
 - Current temperature is 66 degrees last month 74
 - Phragmites treatment to be done end of month early Oct. getting DNR permit
9. **Lake Utilization Committee** – Meeting was cancelled
 - Mark provided drone photos of commercial bay for boat count. Possibly have each slip next year numbered for each entity.
10. **Lake Education** – Scott Costello
 - Scott has put together an informational flyer to explain how individuals can treat Yellow Iris in the future themselves for the website. Also added information under invasive

species about phragmites and Yellow Iris. Cleaned up some statements and links that were out of date. We will put a link how to treat on Facebook to website.

11. Treasurer's Report – Diane Longville

Motion (Longville/Second) approval of October 20, 2020 Treasurer's report and payment of check numbers 4657-4664 Move to approve all aye passed.

12. Board Counsel Report – Alan Kantrud

It has been slow on lake, no real issues. Was a recording error last month's zoom meeting so there is no August live recording, only hardcopy of minutes.

13. Announcements – All last year permits were sent renewal packages with forms and cover letter reminding them to submit by Oct 15th to avoid late fees. Also emailed all reminders as well. Put on website scroll.

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

Meeting adjourned

ATTEST:

Kim Johnson

Kim Johnson

Executive Administrative Secretary

Date: October 20, 2020

ATTEST:

Bryan DeSmet

Bryan DeSmet

Board chair

Date: October 20, 2020