



Regular Meeting of the White Bear Lake Conservation District

7:00 p.m. White Bear Lake City Hall Council Chambers

May 15, 2018

(Lake Utilization Committee Meeting meets at 6:00 p.m. in Council Chambers)

- 1. Roll Call/Quorum** – Bryan DeSmet
- 2. Call to Order** – Bryan DeSmet
- 3. Approval of Agenda** – Bryan DeSmet
- 4. Approval of prior Board Meetings minutes** – Bryan DeSmet
 - April 17, 2018
- 5. Public Comment's** Max 15 minutes for items not on tonight's agenda – Bryan Desmet
- 6. New Business**
- 7. Unfinished Business** – Bryan DeSmet
- 8. Reports/Action Items**
 - Executive Committee – Bryan DeSmet
 - Lake Level Resolution Committee Status – Barton Winter
 - Lake Quality Committee – Mike Parenteau
 - Lake Utilization Committee – Mark Ganz
 - Multiple Docks License New or Renewal
 - ❖ Andrew Kruse
 - ❖ White Bear Lake Fireworks Committee
 - Lake Education Committee – Scott Costello
 - Treasurer's report – Diane Longville
 - Approval of Treasurer's report as of 5/15/2018
 - Budget planning for 2019 to be approved June 19, 2018
 - Approval to purchase new office computer
 - Board Counsel Report – Attorney Alan Kantrud
- 9. Consent Agenda**
 - Approval to transfer funds from Savings Account to Checking Account to cover checks being processed – Diane Longville
- 10. Announcements**
 - Staff/Office – Kim Johnson
- 11. Adjournment** – Bryan Desmet