



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of February 19, 2013

APPROVAL DATE: 3/19/13

1. CALL TO ORDER The February meeting of the White Bear Lake Conservation District was convened by Chair Mike Stawnychy at 7:00 p.m.

2. ROLL CALL Present were: Chair Mike Stawnychy, Vice Chair Luke Michaud, Directors Diane Longville, George St. Germain, Mike Parenteau, Jane Harper, Suzanne Donnell, Bryan DeSmet, Pat McCann. A quorum was present. Recording secretary was Julie Yoho.

3. AGENDA

MOTION # 1 (Stawnychy/Michaud) Move to approve agenda. All aye, passed.

4. APPROVAL OF MINUTES

MOTION # 2 (Stawnychy/Parenteau) Move to approve minutes from January. all aye, passed.

5. PUBLIC COMMENT TIME

none

6. NEW BUSINESS

We have a new member from Dellwood, Pat McCann who will be filling Sue Cernohous' seat.

6a. Nominations of officers

Michaud for Vice Chair, Longville for Treasurer, Stawnychy for Chair. No other nominations at this time.

7. UNFINISHED BUSINESS

none

8. Reports/Action Items

8a. Lake Level Resolution Committee

DeSmet – committee has met two times. Next meeting is Feb 20. Will meet every Wed at 7:00pm. Looking at feasible options for the lake level.

A bill has been introduced to get funds for further study and options.
Hearings will be later this month.
St Germain – Are the committee meetings open to all?
DeSmet – yes
Stawnychy – There is no set budget for committee right now.
DeSmet – we just have made copies so far, not significant yet.

8b. Lake Quality Committee

Next meeting will be March 5 at 7:00pm. We will begin working on grant application for EWM treatment. 7:00

8c. Lake Utilization Committee

8c1. East Shore Dock Assoc.

MOTION # 3 (Michaud / St Germain) Move to approve East Shore dock permit. All aye, passed.

8c2. McCartney Estates

MOTION # 4 (Michaud/St Germain) Move to approve McCartney Estates dock permit. All aye passed.

Many events this winter, all have gone really well. The hot-air balloon races, Bearly-open & Polar plunge were big success.

8d. Lake Education Committee

Yale Norwick has left the Board. Suzanne is also withdrawing from the committee due to time demands of the LLRC.

Boy Scout clean-up will be on March 9.

8e. Treasurer's Report

MOTION # 5 (Longville/Parenteau) Move to approve Feb. treasurers report. All aye passed.

MOTION # 6 ((Longville/Parenteau) Move to approve year end financial reports.

Parenteau - for items under milfoil account I have a better breakdown, no change in total.

All aye, passed.

St Germain – note total amount on milfoil spent during year

8e. Board Counsel Report

Slow time of year. No report.

8f. Administrative Staff Report

Items included in packet this month:

- Agenda
- Jan. draft minutes
- Dec Finance report
- January Finance report
- Dock applications – 2
- Yale’s resignation letter

9. CONSENT AGENDA

MOTION # 7 (Michaud/St Germain) Move to approve consent agenda. All aye passed.

10. ANNOUNCEMENTS

Jane Harper has been re-appointed by Birchwood to a 3-year term.

11. ADJOURNMENT

MOTION # 8 (Stawnychy/St Germain) Move to adjourn. All aye, passed.

Meeting adjourned at 7:20 pm

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date