



Regular Meeting of the White Bear Lake Conservation District

April 15, 2008 7:00 p.m.

(Before Board Mtg: 6:00 Lake Utilization Committee)

AGENDA

1. Quorum Count/Roll Call		Tom Hoffman, Chair
2. Call to Order		Tom
3. Approval of Agenda (Encl.)		Tom
4. Approval of Minutes	March 2008	Tom
5. Public Comment Time	15 min. total time for items not on tonight's agenda	Tom
6. New Business	6a. 2008 Committee Appointments*	Tom
7. Unfinished Business		Tom
8. Reports/Action Items	8a. Lake Quality Committee	Mike Parenteau
	8a1. Erick Lindberg, Environmental Sentry Protection*	
	8a2. 2007 Aquatic Plant Study, Steve McComas	
	8b. Lake Utilization Committee	Luke Michaud
	8b1. Gene Altstatt Mooring buoy permit*	
	8b2. Fast Tack Events – Manitou Sprint Triathlon*	
	8b3. White Bear Township <u>revised</u> app.	
	8b4. Redpath – 2008 Water-ski Course permit*	
	8c. Lake Education Committee	Tom
	8d. Treasurer's Report	Diane Longville
	8d1. Approve Treasurers report for April 2008	
	8d2. 2009 Budget Draft Worksheet	
	8e. Board Counsel Report	Attorney Alan Kantrud
	8f. Administrative Staff Report	Julie Yoho
9. Consent Agenda	9a. Finance Reports	Diane
	9b. Transfer of funds from savings to cover checks if necessary	
	9c. Finance reports to cities	

10. Announcements

Tom

11. Adjournment

Tom

* Enclosed with Board Packets. Handouts also available at meeting.