



Regular Meeting of the White Bear Lake Conservation District

August 19, 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	July 2008*	Tom
5. Public Comment Time	15 min. total time for items not on tonight's agenda	Tom
6. New Business	6a. Doug Kraemer – relocating gatekeepers shed from Manitou Island 6b. Committee Applicant – Tony Feffer	Tom
7. Unfinished Business		
8. Reports/Action Items	8a. Lake Quality Committee 8a1. Lake level 8a2. water temperature 8b. Lake Utilization Committee 8c. Lake Education Committee 8d. Treasurer's Report 8d1. Approve Treasurers report for August 2008 8e. Board Counsel Report 8f. Administrative Staff Report	Mike Parenteau Luke Michaud Sue Cernohous Diane Longville Attorney Alan Kantrud Julie Yoho
9. Consent Agenda	9a. Finance Reports* 9b. Transfer of funds from savings to cover checks if necessary 9c. Finance reports to cities	Diane
10. Announcements		Tom
11. Adjournment		Tom

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