



## Regular Meeting of the White Bear Lake Conservation District

November 16, 2004 7:00 p.m.

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

### AGENDA

1. Quorum Count/Roll Call		Gary Cox, Chair
2. Call to Order		Gary
3. Approval of Agenda (Encl.)		Gary
4. Approval of Minutes	October 19, 2004*	Gary
5. Public Comment Time	15 min. total time for items not on tonight's agenda	Gary
6. New Business	6a. "Aquatic Plant Survey Results for 2004" Presentation and Q&A session with Steve McComas, Blue Water Science	Frank Pazlar
	6b. Adoption of Board Workplan*	Gary
7. Unfinished Business		Gary
8. Reports/Action Items	8a. Lake Quality Committee (Pazlar, Chair)	Frank Pazlar
	8b. Lake Utilization Committee (Donovan, Chair)	Greg Donovan
	<b><u>2005 Dock App. Renewals (no change)</u></b>	
	<b>8b – 1. Alicia Heights</b>	
	<b>8b – 2. Birchwood – Ash Dock Assoc</b>	
	<b>8b – 3. Birchwood – Birch Beach Dock Assoc</b>	
	<b>8b – 4. Birchwood – Dellwood St. Beach Club</b>	
	<b>8b – 5. Birchwood – Elm Beach Dock</b>	
	<b>8b – 6. Birchwood – Kay Beach Assoc</b>	
	<b>8b - 7. Bob Broen</b>	
	<b>8b - 8. Chateauguet Condo Assoc</b>	
	<b>8b - 9. Fletcher Driscoll</b>	
	<b>8b - 10. Richard Hiniker</b>	
	<b>8b - 11. Talys Dockside</b>	
	<b>8b - 12. WB Township</b>	
	<b>8b - 13. WB Yacht Club</b>	
	<b>8b - 14. VFW Post 1782</b>	
	<b>8b - 15. Matoska Park Marina</b>	
	<b>8b – 16. Snyders Bay</b>	
	<b><u>2005 Dock Applications (CHANGE from 2004)*</u></b>	
	<b>8b - 17. East Shore Dock Assoc – Asking for 12 lifts (9 approved in 2004)</b>	

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	8c. Lake Education Committee	Thomas Hoffman
	8d. Treasurer's Report	Diane Longville
	8d1. Approve Treasurers report for Nov. 2004	
	8d2. Approve estimated Treasurers report for December 2004	
	8d3. update on payroll management	
	8e. Board Counsel Report	Attorney Alan Kantrud
	8f. Administrative Staff Report	Julie Yoho
	8f1. Board meeting dates for 2005*	

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9. Consent Agenda	9a. Finance Reports *	Diane
	9b. Transfer of funds from savings to cover checks if necessary	
	9c. Finance reports to cities*	

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10. Announcements	10a. Eagle Scout Andrew Shuster project report	Gary
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11. Adjournment		Gary
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\* Enclosed with Board Packets. Handouts also available at meeting.