



Regular Meeting of the White Bear Lake Conservation District

February 16, 2010

(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	January 2010	Tom
5. Public Comment Time	15 min. total time for items not on tonight's agenda	Tom
6. New Business	6a. Nomination of officers for 2010 6b. Election of officers for 2010 6c. Ordinance 5 revision – canopy language	Tom
7. Unfinished Business		Tom
8. Reports/Action Items	8a. Lake Quality Committee 8a1. LQC Meeting	John Steinworth
	8b. Lake Utilization Committee <u>Event permit applications</u> 8b1. VFW Horseshoe on Ice 2/27/10 8b2. VFW Softball on Ice 2/20/10	Luke Michaud
	8c. Lake Education Committee	Doug Danks
	8d. Treasurer's Report 8d1. Approve Treasurers report for February	Diane Longville
	8e. Board Counsel Report	Attorney Alan Kantrud
	8f. Administrative Staff report 8f1. Items included in packet this month	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

