



## Regular Meeting of the White Bear Lake Conservation District

July 20, 2010

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

### AGENDA

1. Quorum Count/Roll Call		Mike Stawnychy, Chair
2. Call to Order		Mike
3. Approval of Agenda (Encl.)		Mike
4. Approval of Minutes	June 2010	Mike
5. Public Comment Time	15 min. total time for items not on tonight's agenda	Mike
6. New Business	6a. Groundwater Management in White Bear Lake Area; Craig Wills DNR, Lanya Ross Met Council, Jay Frischman DNR.	Mike
7. Unfinished Business	7a. Ordinance 5 – canopy language	Mike
8. Reports/Action Items	8a. Lake Quality Committee 8a1. Lake level & temperature 8a2. EWM treatment update	John Steinworth
	8b. Lake Utilization Committee 8b1. Leukemia Cup Regatta 8b2. Park Ave dock dispute	Luke Michaud
	8c. Lake Education Committee	Doug Danks
	8d. Treasurer's Report 8d1. Approve Treasurers report for July	Diane Longville
	8e. Board Counsel Report 8e1. Resolution of Sampair & Greeley vs. WBLCD	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		Mike

11. Adjournment

Mike