



## Regular Meeting of the White Bear Lake Conservation District

January 17, 2012

(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		Mike
4. Approval of Minutes	November 2011	Mike
5. Public Comment Time	15 min. total time for items not on tonight's agenda	Mike
6. New Business		Mike
7. Unfinished Business		Mike
8. Reports/Action Items	<p>8a. Lake Quality Committee</p> <p>8a1. Steve McComas, Lake Vegetation Survey</p> <p>8a2. LVMP</p> <p>8a3. Aquatic Invasive Species Public Awareness Project Grant.</p> <p>8b. Lake Utilization Committee</p> <p>8b1. Ramsey County Sheriff contract 2012 <u>Event permit applications</u></p> <p>8b2. Kids Pro Ice Kitty Kat Races 3/3/12</p> <p>8b3. Yukon Days Run / Snowshoe 2/4/12 <u>2012 Dock license applications</u></p> <p>8b4. Fletcher Driscoll</p> <p>8b5. Witthaus</p> <p>8b6. WBYC</p> <p>8b7. Alicia Heights</p> <p>8b8. VFW</p> <p>8b9. Veterans Pier</p> <p>8b10. Matoska Park – City of WB</p> <p>8b11. Tally's</p> <p>8b12. Docks of WB</p> <p>8c. Lake Education Committee</p> <p>8c1. DNR Watercraft Inspection Grant</p> <p>8d. Treasurer's Report</p> <p>8d1. Approve Treasurers report for January</p> <p>8e. Board Counsel Report</p>	<p>Mike Parenteau</p> <p>Luke Michaud</p> <p>Yale Norwick</p> <p>Mike</p> <p>Attorney Alan Kantrud</p>

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

---

10. Announcements		Mike
-------------------	--	------

---

11. Adjournment		Mike
-----------------	--	------