

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT

7:00 pm

Minutes of July 20, 2021

APPROVAL DATE: ~~Not yet approved~~ **APPROVED 8/17/21**

1. **CALL TO ORDER** the July 20, 2021 meeting of the White Bear Lake Conservation District was called to order by Chair Bryan DeSmet at 7:00 pm
2. **ROLL CALL** Present were: Chair Bryan DeSmet, Directors: Scott Costello, Mike Parenteau, Susie Mahoney, Meredith Walburg, Chris Churchill, and Darren DeYoung. Absent were Vice Chair Mark Ganz, Sec/Trea Diane Longville, and Director Scott O'Connor A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes. Motion DeSmet/second to remove two items under Treasurer's report the Approval of Audit and Bylaws change to be added to August agenda when Sec/Treas Diane Longville is back to discuss vote all aye Passed
4. **APPROVAL OF MINUTES OF** – June, 2021 board meeting. Motion (Parenteau/second) to approve all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – Welcomed two new board members Chris Churchill representing Mahtomedi and Darren DeYoung representing Birchwood
7. **UNFINISHED BUSINESS** – None
8. **REPORTS/ACTION ITEMS**  
**Executive Committee** – Executive Board met discussed Treasurer items for August agenda, St. Germain Bay sign project getting finished
9. **Lake Quality Committee – Mike Parenteau**
  - 924.05 Lake Level 3 ½ inches lower than last month, foot lower than last year
  - 84 Degrees last year 77 degrees
  - Treatment was July 15<sup>th</sup> last year treated 12 acres this year 50.53 acres. Yellow Tail Iris treated last year and all is gone none to treat this year. Phragmites will be treated in August.  
Discussion in regards to treatment and timing, treat in July after survey done in June need to be able to see and find the milfoil after August 5<sup>th</sup> too late to treat. Why seeing more milfoil this year it has to do with the weather, lake levels it is cyclical. Takes about 2 weeks to see the effects of treatments. Mr. McComas will give us a full report in October.
10. **Lake Utilization Committee** – LUC meeting cancelled
11. **Lake Education – Scott Costello**  
Social Media update – Meredith Walburg  
Signs – several our out some remaining to be picked up. Was featured on Channel 5 news  
Clean up day – Aug 14<sup>th</sup> send to White Bear Press, Social Media, contact Boy Scout leader that That helps with Spring clean up, Susie Mahoney will contact High School looking for volunteers  
Motion (Costello/second) to approve August 14<sup>th</sup> clean up day as described on Flyer vote all Aye Passed  
**Treasurer's Report** – Motion (DeSmet/Second) approval July 20, 2021 Treasurer's report and payment of check numbers 4705-4710 vote All Aye passed.

**12. Board Counsel – Alan Kantrud**

All good on the lake. Bond Coverage with League MN

**13. Announcements –** Reminder to move waterski course sent, received a few complaints regarding jet skis and their speed

**14. Adjournment –** Motion (DeSmet/Second) Move to adjourn. All aye Passed.

**Meeting adjourned**

ATTEST:

Kim Johnson: *Kim Johnson*  
Executive Administrative Secretary  
Date: 7/20/21

Bryan: DeSmet: *Bryan DeSmet*  
Board Chair  
Date: 7/20/21