



Regular Meeting of the White Bear Lake Conservation District
7:00 p.m. White Bear Lake City Hall Council Chambers
JANUARY 16, 2018

(Lake Utilization Committee Meeting meets at 6:00 p.m. in Council Chambers)

1. Quorum Count/Roll Call		Bryan DeSmet
2. Call to Order		Bryan
3. Approval of Agenda		Bryan
4. Approval of Minutes	4a. Minutes of November 21, 2017	Bryan
5. Public Comment Time	15 min. total time for items not on tonight's agenda	Bryan
6. New Business		
7. Unfinished Business		Bryan
8. Reports/Action Items	8a. Executive Committee	Bryan
	8a.1 Administrative Secretary Status	
	8a.2 Election of officers for 2018	
	8a.3 Committee chairs bd. Approval	
	8b. Lake Level Resolution Committee status	
	8c. Lake Quality Committee	Mike Parenteau
	8d. Lake Utilization Committee	Mark Ganz
	8d.1 Permits:	
	◇ Vet's Park (City Appr.)	
	◇ John Redpath (water ski course)	
	◇ Ice fishing tournament	
	◇ Fishing for Life	
	◇ Hoffman Family Ice Fishing	
	8d.1 Multiple Docks License:	
	◇ Kay Beach - Mahtomedi	
	◇ City of WBL Municipal Marina (CA)	
	◇ City of WBL Matoska Marina (CA)	
	◇ East Shore Dock Association	
	8e. Lake Education Committee	Scott Costello
	8e.1 Website re-design proposal from Wirebuilt	
	8f. Treasurer's Report	Diane Longville
	8f.1. Approve Treasurer's Report for 12/2017	
	And 1/16/18	
	8f.2 Approve financial reports for EOY 2017	
	And move to send them to the State and Cities as usual	
	8f.3 Approve Treasurers' Report for 1/16/18	
	8f.4 Quickbooks consultant continue 2018	Attorney Alan Kantrud
	8g. Board Counsel Report	
9. Consent Agenda	9a. Transfer of funds from savings to cover checks (if necessary)	Diane Longville
10. Announcements	Staff (Hardware and Retention Schedule)	Mary
11. Adjournment		Bryan

Note: ◇ Tallys (city has / sub. on time)
 ◇ VFW (city has/ sub on time)
 ? ◇ Docks of WBL McG
 ? ◇ & Formerly Sampair