



White Bear Lake Conservation District

Regular Board Meeting Agenda

August 18, 2026, 7 pm

White Bear Lake City Hall Council Chambers
(6PM Strategic Plan Workshop)

1. **Roll Call/Quorum** – Bryan DeSmet
2. **Call to Order** – Bryan DeSmet
3. **Approval of Agenda** – Bryan DeSmet
4. **Approval of previous Board Meeting minutes** – Bryan DeSmet
5. **Public Comments** (*15 minutes maximum for items not on tonight's agenda*) – BryanDeSmet
6. **New Business** –
 - LMCIT liability coverage- approval to not waive the statutory tort limits
7. **Unfinished Business**
 - Commercial Bay survey markers - scope and sequence/quote – Bryan DeSmet
 - Commercial Bay drone compliance check – Alan Kantrud
 - Strategic Planning session update – Meredith Walburg
 - Wake boat Discussion – Bryan DeSmet
 - Jet Ski rentals- Mark Ganz
8. **Reports/Action Items**
 - **Executive Committee** – Bryan DeSmet
 - **Lake Quality Committee** – Mike Parenteau
 - Lake level and temperature
 - EWM treatment
 - **Lake Utilization Committee** – Mark Ganz
 - **Lake Education Committee** – Meredith Walburg
 - Educational outreach update
 - Social media update
9. **Treasurer Reports** – Mike Parenteau
 - 2026 July Treasurer's Report
 - 2025 Audit
10. **Board Counsel Report** – Alan Kantrud
11. **Announcements**
12. **Adjournment** – Bryan DeSmet