



White Bear Lake Conservation District

Regular Board Meeting Agenda

October 20th, 2026

White Bear Lake City Hall Council Chambers
(6PM LUC Meeting)

- 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 Property/Causality Coverage Premium Renewal
 - Ian Felix pay increase
- 7. Unfinished Business**
 - Commercial Bay survey markers - scope and sequence/quote – Bryan DeSmet
 - 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
 - Phragmites treatment
 - **Lake Utilization Committee** – Mark Ganz
 - ESDA Permit
 - Alicia Heights Permit
 - Wildwood Beach Manor Permit
 - White Bear Yacht Club Permit
 - Manitou Island Assoc. Permit
 - Docks of White Bear Permit
 - Your Boat Club Permit
 - Cottage Park Permit
 - Tally's
 - McCartney Estates Permit
 - **Lake Education Committee** – Meredith Walburg
 - Educational outreach update
 - Social media update
- 9. Treasurer Reports** – Mike Parenteau
 - 2026 September Treasurer's Report
 - 2025 Audit
- 10. Board Counsel Report** – Alan Kantrud

11. **Announcements**

12. **Adjournment** – Bryan DeSmet