



Regular Meeting of the White Bear Lake Conservation District

AGENDA

September 21, 2021 7:00pm

Meeting at White Bear Lake City Chambers
(LUC meeting 6pm prior to board meeting)

1. **Roll Call/Quorum** – Bryan DeSmet
2. **Call to Order** – Bryan DeSmet
3. **Approval of Agenda** – Bryan DeSmet
4. **Approval of prior Board Meetings minutes** – Bryan DeSmet
 - August 2021
5. **Public Comment's** Max 15 minutes for items not on tonight's agenda – Bryan DeSmet
6. **New Business** – Bryan DeSmet
7. **Unfinished Business** - None
8. **Public hearing(s) (to commence on or after 7:05 P.M.)**

Item 1: Request for a permanent ordinance amendment of the maximum distance a dock is allowed to extend out from the ordinary high water level from 300 feet (existing limit) to 345 feet in Commercial Bay.

Item 2: – Discussion of appropriate penalties when boat counts indicate that the number of boats exceed the current permit for Commercial Bay Operators.

Item 3: Proposed Requirement to have safety markings e.g., reflective coatings or lighting, on any docks/poles left in the water over non-boating season identifying their presence to off-season users of the lake.

Item 4: Discussion of the elimination of the requirement that Commercial Bay Operators provide confirmation of compliance with City of White Bear Lake Ordinances.

9. **Reports/Action Items**
 - Executive Committee – Bryan DeSmet
 - Lake Quality Committee – Mike Parenteau
 - Lake Level

- Lake Temp
- Phragmites survey and treatment
- Lake Utilization Committee – Mark Ganz
- Lake Education Committee – Scott Costello
 - Meredith Walburg update
- Treasurer’s report – Bryan DeSmet
 - Approval of Treasurer’s report as of August 21 , 2021
 - Approval of Audit proposal from MMKR CPA
- Board Counsel Report – Attorney Alan Kantrud

10. Announcements

- Staff/Office – Kim Johnson

11. Adjournment – Bryan DeSmet