



Regular Meeting of the White Bear Lake Conservation District

7:00 p.m. White Bear Lake City Hall Council Chambers

April 16, 2019

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

- 1. Roll Call/Quorum** – Mark Ganz in Bryan DeSmet absence
- 2. Call to Order** – Mark Ganz
- 3. Approval of Agenda** – Mark Ganz
- 4. Approval of prior Board Meetings minutes** – Mark Ganz
 - March 19, 2019
- 5. Public Comment's** Max 15 minutes for items not on tonight's agenda – Mark Ganz
- 6. New Business**
- 7. Unfinished Business**
- 8. Reports/Action Items**
 - Executive Committee – Mark Ganz
 - Lake Quality Committee – Mike Parenteau
 - Lake Utilization Committee – Mark Ganz
 - Multiple Docks License New or Renewal and Event License
 - Swell
 - Russ Becker
 - Lake Education Committee – Scott Costello
 - Anti plastics campaign
 - Treasurer's report – Diane Longville
 - Approval of Treasurer's report as of 4/16/19
 - Year end financial packets
 - Budget planning 2019/2020 review
 - Board Counsel Report – Attorney Alan Kantrud
- 9. Consent Agenda**
 - Approval to transfer funds from Savings Account to Checking Account to cover checks being processed – Diane Longville
- 10. Announcements**
 - Staff/Office – Kim Johnson
- 11. Adjournment** – Mark Ganz