1. CALL TO ORDER  The January meeting of the White Bear Lake Conservation District was convened by Chair Mike Stawnychy at 7:00 p.m.

2. ROLL CALL  Present were: Chair Mike Stawnychy, Vice Chair Luke Michaud, Directors George St. Germain, Kevin Powers, Yale Norwick, Mike Parenteau, and Sue Cernohous. A quorum was present. Recording secretary was Amy Varani. Absent were Diane Longville and Julie Yoho (excused).

3. AGENDA  
MOTION #1 (Michaud/Powers) Move to approve agenda by striking Item 8b12. and adding Item 8b13., Dog Sled Race and Item 8b14., Hoffman Ice Fishing Contest. All ayes, passed.

4. APPROVAL OF MINUTES  
MOTION #2 (Michaud/Parenteau) Move to approve minutes of November 15, 2011. All ayes, passed.

5. PUBLIC COMMENT TIME  
None.

6. NEW BUSINESS  
None.

7. UNFINISHED BUSINESS  
None.

8. Reports/Action Items  

8a. Lake Quality Committee  
8a1. Steve McComas gave a presentation on the Aquatic Plant Point Intercept Survey.
8a2. LVMP (Lake Vegetation Management Plan). Mike Parenteau, Chairperson of the Lake Quality Committee, discussed the plan. Janet Callahan and Paul Bolstad, both members of the Lake Quality Committee, spoke. Official public comment time starts tonight and runs 30 days thru February 17th at noon.

8a3. Aquatic Invasive Species Public Awareness Project Grant.

8b. Lake Utilization Committee

8b1. Ramsey County Sheriff’s Contract 2012.

*MOTION #3 (Michaud/St. Germain) Move to approve the Ramsey County Sheriff’s Contract. All ayes, passed.*

Event Permit Applications

8b2. Kid’s Pro Ice Kitty Kat Races, 3/3/12.

*MOTION #4 (Michaud/Cernohous) Move to approve contingent on receipt of proof of insurance with WBLCD as also being insured. All ayes, passed.*


*MOTION #5 (Michaud/St. Germain) Move to approve contingent on receipt of course map. All ayes, passed.*

Dock License Applications

8b4. Fletcher Driscoll.

*MOTION #6 (Michaud/St. Germain) Move to approve. All ayes, passed.*

8b5. Witthaus
8b6. WBYC
8b7. Alicia Heights
8b8. VFW
8b9. Veteran’s Pier
8b10. Matoska Park – City of White Bear Lake

*MOTION #7 (Michaud/St. Germain) Move to approve Items 8b5-8b10. These applications were all submitted to WBLCD with no changes from last year. They were reviewed on an individual basis. All ayes, passed.*

8b11. Tally’s – At attorney’s recommendation, the permit will be tabled until WBLCD receives written proof that the fuel tank is covered by general liability insurance in case of accident or leak.

8b12. Docks of White Bear – Taken off agenda.

8b13. Dog Sled Race at VFW – Just FYI, event was cancelled. However, they will have the dogs on display for the public to see.

**MOTION #8** (Michaud/Cernohous) Move to approve. All ayes, passed.

8c. Lake Education Committee

**MOTION #9** (Norwick/Cernohous) Move to approve authorization of application for boat inspection grant supplemental hours up to a total not to exceed $3,000. All ayes, passed.

The local scout organizations will be participating in the lake cleanup being held March 10th, 2012.

8d. Treasurer’s Report

8d1. Approve Treasurer’s Reports for December and January.

Treasurer’s Report for 12/30/11: Check #’s 4078-4084

**MOTION #10** (Parenteau/Cernohous) Move to approve. All ayes, passed.

Treasurer’s Report for 1/17/12: Check #’s 4085-4088

**MOTION #11** (Parenteau/Stawnychy) Move to approve. All ayes, passed.

8e. Board Counsel Report

No activity in courts.

9. **CONSENT AGENDA**

9a. Finance Reports

9b. Transfer of funds from savings to cover checks if necessary

9c. Finance reports to cities

**MOTION #12** (Michaud/Parenteau) Move to approve. All ayes, passed.

10. **ANNOUNCEMENTS**

Perry Jones with the USGS will be attending next month’s meeting on February 21st.

11. **ADJOURNMENT**

**MOTION #13** (St. Germain/ Michaud) Move to adjourn. All ayes, passed.

Meeting adjourned at 7:55 p.m.

ATTEST: ____________________________  ____________________________
Administrative Secretary                      Date

APPROVED: ____________________________  ____________________________
Board Chairperson                           Date