REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of February 19, 2013

APPROVAL DATE: 3/19/13

1. CALL TO ORDER  The February 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 Diane Longville, George St. Germain, Mike Parenteau, Jane Harper, Suzanne Donnell, Bryan DeSmet, Pat McCann. A quorum was present. Recording secretary was Julie Yoho.

3. AGENDA
   MOTION # 1 (Stawnychy/Michaud) Move to approve agenda. All aye, passed.

4. APPROVAL OF MINUTES
   MOTION # 2 (Stawnychy/Parenteau) Move to approve minutes from January. all aye, passed.

5. PUBLIC COMMENT TIME
   none

6. NEW BUSINESS
   We have a new member from Dellwood, Pat McCann who will be filling Sue Cernohous’ seat.

      6a. Nominations of officers
          Michaud for Vice Chair, Longville for Treasurer, Stawnychy for Chair. No other nominations at this time.

7. UNFINISHED BUSINESS
   none

8. Reports/Action Items
   8a. Lake Level Resolution Committee
       DeSmet – committee has met two times. Next meeting is Feb 20. Will meet every Wed at 7:00pm. Looking at feasible options for the lake level.
A bill has been introduced to get funds for further study and options. Hearings will be later this month.
St Germain – Are the committee meetings open to all?
DeSmet – yes
Stawnychy – There is no set budget for committee right now.
DeSmet – we just have made copies so far, not significant yet.

8b. Lake Quality Committee
Next meeting will be March 5 at 7:00pm. We will begin working on grant application for EWM treatment. 7:00

8c. Lake Utilization Committee
8c1. East Shore Dock Assoc.
MOTION # 3 (Michaud / St Germain) Move to approve East Shore dock permit. All aye, passed.

8c2. McCartney Estates
MOTION # 4 (Michaud/St Germain) Move to approve McCartney Estates dock permit. All aye passed.

Many events this winter, all have gone really well. The hot-air balloon races, Bearly-open & Polar plunge were big success.

8d. Lake Education Committee
Yale Norwick has left the Board. Suzanne is also withdrawing from the committee due to time demands of the LLRC.
Boy Scout clean-up will be on March 9.

8e. Treasurer’s Report
MOTION # 5 (Longville/Parenteau) Move to approve Feb. treasurers report. All aye passed.

MOTION # 6 ((Longville/Parenteau) Move to approve year end financial reports.

Parenteau - for items under milfoil account I have a better breakdown, no change in total.
All aye, passed.

St Germain – note total amount on milfoil spent during year

8e. Board Counsel Report
Slow time of year. No report.

8f. **Administrative Staff Report**

Items included in packet this month:
- Agenda
- Jan. draft minutes
- Dec Finance report
- January Finance report
- Dock applications – 2
- Yale’s resignation letter

9. **CONSENT AGENDA**

*MOTION # 7 (Michaud/St Germain) Move to approve consent agenda. All aye passed.*

10. **ANNOUNCEMENTS**

   Jane Harper has been re-appointed by Birchwood to a 3-year term.

11. **ADJOURNMENT**

*MOTION # 8 (Stawnychy/St Germain) Move to adjourn. All aye, passed.*

Meeting adjourned at 7:20 pm

ATTEST:

__________________             ______________________
Administrative Secretary                   Date

APPROVED:

__________________             ______________________
Board Chairperson                             Date