APPROVAL DATE:  __4/17/07________

1. CALL TO ORDER  The March meeting of the White Bear Lake Conservation District was convened by Chair Gary Cox at 7:05 pm.

2. ROLL CALL Present were: Chair Gary Cox, Vice Chair Luke Michaud, Secretary/Treasurer Diane Longville, Directors Greg Donovan, George St. Germain, Mike Parenteau, Thomas Hoffman, Scott St. Martin. Absent were John Steinworth & Tom Alvarez (both excused). A quorum was present. Recording secretary was Julie Yoho.

3. AGENDA  
   Add items 8b2 “buoy request”; 8b3 “permit review for Natural Environments”; “Check Review” under “Unfinished Business”

   MOTION #1 (Parenteau/St. Germain) Move to approve agenda as amended. ALL AYE, PASSED

4. APPROVAL OF MINUTES

   MOTION #2 (Parenteau/Michaud) Move to approve minutes of February. ALL AYE, PASSED.

5. PUBLIC COMMENT TIME
   Mark Herwig, White Bear Lake
   Just stopped by to see what was going on. Appreciates work of the WBLCD

6. NEW BUSINESS
   none

7. UNFINISHED BUSINESS
   Gary has review of checks written in 2005 with only one signature as requested and found them to be ok.
8. REPORTS/ACTION ITEMS

8a. Lake Quality Committee

Held joint meeting with LUC tonight

8b. Lake Utilization Committee

8b1. Manitou Sprint Triathlon

MOTION #3 (Michaud/Donovan) Move to approve permit for 2007 Manitou Sprint Triathlon. ALL AYE, PASSED

8b2. Buoys
Committee would like to replace several of our existing buoys and have additional on hand to mark potential additional areas this summer.

MOTION #4 (Michaud/Parenteau) Move to spend up to $1000 from account 6030 for buoy purchase.
Discussion:
We’ll need to find out how much buoys cost, but spending up to $1000 should cover our needs.
Motion Vote
ALL AYE, PASSED

8b3. Natural Environments project permit
We received phone calls about shoreline work being done, DNR and rice creek were notified, no permit was needed from either of these organizations. Both LUC & LQC would like to be notified of projects like these make sure the DNR knows about them. In future, no permit will be required from WBLCD as long as project meets DNR requirements.

8c. Lake Education Committee report
Due to snow storm, clean up never happened, thanks for all who were planning to participate. We’ll do it again next year.

LEC would like to continue to bring in guest speakers of interest to the Board. Let Thomas know any suggestions.

MOTION #5 (Hoffman/Donovan) Move to spend up to $600 from account 6050 to re-print brochures.
Discussion:
Needs to be updated first, revisions will be done prior to printing.
Motion vote
ALL AYE, PASSED

8d. Treasurers report
Treasurers report reflects check # 3722 which was skipped back in November.
MOTION #6 (Longville/Michaud)  Move to approve Treasures report and pay checks 3722 and checks 3743 to 3746.  ALL AYE, PASSED.

8e. Board Counsel report
   no report

8f. Administrative staff report
   none

9. CONSENT AGENDA

MOTION # 7 (Michaud/Hoffman) Move to approve consent agenda.  ALL AYE PASSED

10. ANNOUNCEMENTS
LEC will be reporting ice out date as in the past.  Watch website for date.

11. ADJOURNMENT

MOTION #8 (Michaud/St. Germain) Move to adjourn. ALL AYE, PASSED

Meeting adjourned at 7:30p.m.

ATTEST:

_______________________   ______________________
Administrative Secretary          Date

APPROVED:

_______________________   ______________________
Board Chairperson            Date