1. CALL TO ORDER The March meeting of the White Bear Lake Conservation District was convened by Vice Chair Bryan DeSmet at 7:03 pm in the Council Chambers.

2. ROLL CALL Present were: Chair Bryan DeSmet, Vice Chair Mark Ganz, Treasurer Diane Longville, Directors: Mike Parenteau, Gene Altstatt, George St. Germain, Scott Costello, Susie Mahoney, Paul Steinhauser, Pat McCann. A quorum was present.

3. AGENDA
   MOTION #1 (Parenteau/Steinhauser) Move to approve Agenda with removal of item 8d5 “Sampair appeal”. All aye, passed

4. APPROVAL OF MINUTES
   MOTION #2 (DeSmet/Ganz) Move to approve minutes of February. All aye, passed

5. PUBLIC COMMENT TIME
   none

6. NEW BUSINESS
   6a. Committee Appointments
      Lake Quality Committee: Mike Parenteau (chair), Diane Longville
      Lake Utilization Committee: Mark Ganz (chair), George St. Germain, Luke Michaud, Tony Feffer
      Lake Education Committee: Scott Costello (chair), Paul Steinhauser, Susie Mahoney
      Lake Level Resolution Committee: Pat McCann (chair), Gene Altstatt, Bill Foussard, Paul Bolstad, Margaret Behrens, Mike Downing
      DeSmet to notify previous alternates to the LLRC about committee changes

7. UNFINISHED BUSINESS
   None

8. REPORTS/ACTION ITEMS
   8a. Executive Committee
      8a1. Commercial Bay Task Group
           Group will be formed to look at issues in Commercial bay area. Mark Ganz to lead.
      8a2. Julies additional tasks and compensation
           MOTION #3 (DeSmet / Longville) Move to increase Julie’s hours to 28 per week average and hourly wage to $26. Also provide 80 hours annually for paid time off (PTO) which will not carry-over; pro-rated this year. All aye, passed
8b. Lake Level Resolution Committee
   No report this month

8c. Lake Quality Committee
   8c1. EWM grant update
   No grant money was received for this year. Submitted application the same day it
   was announced but money was gone in matter of hours. Only $200k was available
   state-wide for treatment.

8d. Lake Utilization Committee
   8d1. WBYC Racing schedule
   **MOTION #4 (Ganz/St. Germain) Move to approve White Bear Yacht Club racing schedule for 2017. All aye, passed**
   8d2. BBYRC Racing schedule
   **MOTION #5 (Ganz/St Germain) Move to approve Black Bear Yacht Racing Club schedule for 2017. All aye, passed**
   8d3. Altstatt mooring buoy
   **MOTION #6 (Ganz/St Germain) Move to approve Altstatt mooring buoy in Mahtomedi. 9 aye, 1 abstain (Altstatt), passed.**
   8d4. Harrod application for 12’ sailboat kept on shoreline, total 5 boats
   **MOTION #7 (Ganz/St. Germain) Move to approve application.**
   Discussion
   Kantrud – intention of order was to have parties come back to board if any
   changes occur on site.
   DeSmet – storage on land, how far up from OHM do we regulate
   Ganz – in ordinance defines 5 or more boats including beached boats requires
   application; does not define how far off OHM they are stored.
   Longville – question on boat being stored on side of public kay beach
   Ganz – at public beaches anyone can come and launch non-motorized boats,
   canoes, etc. Concern with the dock at this site was moving motorized boats closer
   to beach area. Committee did not feel a non-motorized craft is a concern.
   Larry Mahoney
   Concerns over safety at the site with additional boat there
   **MOTION #7 Vote**
   **All aye, passed.**
   8d6. Docks of White Bear Lake
   Ganz – propose putting together commercial bay task group, no changes now but
   Task group will look at issues in bay area for future years.
   Brian McGoldrick
   Would like to see meeting dates in place for action on the task group.
   Also question on EWM treatment. Discussions with DNR during lawsuits seem
   to minimize milfoil extent.
   Parenteau – WBLCD gets permits from DNR to treat. Amount treated has been
   40 – 175 acres over the last 8-9 years. We’ve been limited on what can be treated
   by what DNR defines as “nuisance”. It’s typically a 3 week process to identify
sites, have DNR certify, and have treatment done. By then there are typically more areas of “nuisance”. Also all weeds are not milfoil.

**MOTION #8 (Ganz/St Germain) Move to approve permit for Docks of White Bear with layout the same as last year. All aye passed**

Ganz – has had discussion with both counties water patrol and also LMCD regarding complaints on noise etc. Will be getting working group together. Also regarding commercial bay would like to look into possible dredging

**8e. Lake Education Committee**

Website statistics for February

Milfoil treatments reports should be posted for 2015-2016

**8f. Treasurer’s Report**

8f1. March Treasurers report

**MOTION #9 (Longville / Costello) Move to pay checks 4404 – 4406. All aye passed**

8f2. Fund balance police

**MOTION #10 (DeSmet / Parenteau) Move to adopt this as our fund balance level policy.**

Discussion

Revised policy is in packet, this is version we are voting on.

*Motion vote*

All aye, passed

**8g. Board Counsel Report**

We are in court of appeals regarding the protected elevation set by DNR, asking the court to review the process. Briefing will be no later than May 4. Next step is DNR assembles record by April 4, and we have 30 days to file an appeal.

**8h. Administrative Staff Report**

Items included in packet this month:
- Agenda
- Feb draft minutes
- Dock applications
- Permit applications - 3
- Fund balance document
- February Financial statements
- Harrod/Mahoney Order
- Sampair appeal letter
- Comment letter re: Docks of WBL

9. **CONSENT AGENDA**

**MOTION #11 (Longville/ Parenteau) Move to approve consent agenda. All aye, passed.**

10. **ANNOUNCEMENTS**

Invasive species forum on March 30 in Arden Hills, Mike planning to attend.
12. ADJOURNMENT
MOTION # 12 (St Germain/Ganz) Move to adjourn. All aye, passed.

Meeting adjourned at 8:10 pm

ATTEST:

_______________________             ______________________
Administrative Secretary                   Date

APPROVED:

_______________________             ______________________
Board Chairperson                             Date