REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of July 18, 2006

APPROVAL DATE:   ____August 15, 2006____

1. CALL TO ORDER  The May meeting of the White Bear Lake Conservation District was convened by chair Gary Cox at 7:05 p.m.

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

3. AGENDA
Add item 8b1. Welsh / DeMar’s dispute

MOTION #1  (Hoffman/Donovan) Move to approve agenda as amended. All Aye, PASSED.

4. APPROVAL OF MINUTES
Correction to June meeting minutes. For Motion # 4 vote, Michaud voted “no”, Hoffman “yes”. Vote count was 3 to 6 in favor.

MOTION #2. (Michaud/Hoffman) Move to approve June meeting minutes as amended. All aye, PASSED.

5. PUBLIC COMMENT TIME
none

6. NEW BUSINESS
none

7. UNFINISHED BUSINESS
   Work plan updates – LEC working to educate cities on shoreline guidelines. Plan to attend city council meetings to provide information in the fall.

8. REPORTS/ACTION ITEMS
8a. Lake Quality Committee
   no report

8b. Lake Utilization Committee
   8b1. Welsh/DeMars easement dispute
Welsh’s have a 10 foot easement over DeMars property. In 2005 a second boat
was added to existing dock causing crowding & safety issues. Board ordered the
2nd boat removed (owned by Welsh’s). Since then, the case in court established
they both have equal access. Dock was removed. On July 17th a jet ski lift & slide
was placed without agreement which encroaches on neighbor property. Mr.
DeMars requested it be removed as it is violating the court order and also is in
violation of setbacks.

MOTION #3 (Michaud/Donovan) Move to send letter to the Welsh’s ordering them to
remove the watercraft and slide based on encroachment and safety issues.
All aye, Passed.

Report from LUC:
Roxanne Hodgson dispute - Lift has been moved, and she is in compliance.
Luke was on there today to document the site. He will prepare fact sheet on site
to easily identify any changes in the future in this area.

Dock inspection on licensed docks. Forest Heights had one extra boat, it was
removed (canoe on shore). All others have been in compliance.

8c. Lake Education Committee report
Donation to the White Bear Fireworks committee.

8d. Treasurers report

MOTION #4 (Longville/St. Germain) move to approve July treasurers report and pay
checks 3693 – 3699. All Aye, Passed.

8e. Board Counsel report
   none

8f. Administrative staff report
   none

9. CONSENT AGENDA

MOTION #5 (Michaud/St. Germain) Move to approve consent agenda. All Aye,
Passed.
10. ANNOUNCEMENTS
none

11. ADJOURNMENT

*MOTION #6 (Michaud/Donovan) Move to adjourn. All Aye, Passed.*
Meeting adjourned at 7:25 pm.

ATTEST:

_______________________                    ______________________
Administrative Secretary                   Date

APPROVED:

_______________________                    ______________________
Board Chairperson                          Date