1. CALL TO ORDER  The September 2017 meeting of the White Bear Lake Conservation District was called to order by Chair Bryan DeSmet at 7:00 pm in the White Bear Lake City Hall Council Chambers.

2. ROLL CALL  Present were: Chair Bryan DeSmet, Vice Chair Mark Ganz; Directors: Mike Parenteau, George St. Germain, Scott Costello and Geoff Ratte (appointed to term 9/1/17-5/20/2020). Absent were; Secretary/Treasurer Diane Longville and Director Susie Mahoney. All excused. A quorum was present. We currently have two vacancies: Dellwood and Birchwood.

Bryan DeSmet announced

3. AGENDA
MOTION #1 (Parenteau / Ganz) ACCEPT AGENDA AS REVISED. All aye, passed.
6.1 (Mike) Add Rice Creek Watershed District, Beth Carreno
8a.1 (Bryan) Admin. Sec’y status
8g.2 (Bryan) Add Mahoney/Harrod dock update
9.2 (Diane) Liability insurance waiver option and renewal

4. APPROVAL OF MINUTES OF August 15, 2017  with addition of “inches” symbol behind 2 ¼ water level difference number on page 2
MOTION #2 ( / ) MOVED TO APPROVE all aye. Motion Passed

5. PUBLIC COMMENT TIME  (For items not on tonight’s agenda) None

6. NEW BUSINESS
7. UNFINISHED BUSINESS
None

8. REPORTS/ACTION ITEMS
8a. Executive Committee
8a.1 Administrative Secretary status.

8b. Lake Level Resolution Committee
Bryan reported that this committee is inactive right now. Our liaisons: Pat
McCann and Gene Altstatt have left the board. He will probably not appointment new liaisons from WBLCD until the first of the year. He will e-mail committee members to that effect and ask that we be kept updated.

8c. Lake Quality Committee
- 8c.1 Water level: lower than last month
- 8c.2 Temperature: degrees -- a little colder than last month.
- 8c.3 EWM update: Friday, Lake Management did treatment status check.
  Steve McComas did our check. Mike decided treatment needed. Steve McComas Blue Water Science will give his report to the board at the October board meeting. Feel free to ask him any question about the lake quality.

8d. Lake Utilization Committee
- 8d.1 None

8e. Lake Education Committee
- 8e.1 E-mail addresses on our website
  Scott Costello explained how the e-mail addresses will work that will be put on the website.

8f. Treasurer’s Report
MOTION #3 (Longville/St. Germain))
MOVE TO APPROVE PAYMENT OF CHECKS # THROUGH ___________ All Aye Passed.

MOTION #5 (Longville / Ganz & Parenteau)
MOTION #6 MOVE TO APPROVE TREASURER’S REPORT So moved. All Aye. Passed.

8g. Board Counsel Report
- 8g.1 No activity to report from Sheriff’s Department
- 8g.2 Mahoney/Harrod dock issue status
  (Letter of Aug. 10 -- sent out August 14 re-iterating the stipulations contained in the previous Order and an explanation of ADUA). Board handout – (paused for a few minutes to read). On August 15, Mahoneys replied and did not agree with premise or conclusion. Since this ongoing disagreement has the potential of becoming litigious, board asked Administrative Secretary to write a letter to both parties stating that any further correspondence be directed to our Counsel, H. Alan Kantrud.

9. CONSENT AGENDA (Longville / St. Germain)
MOTION #6  Move to accept the consent agenda  All Aye. Passed

10. ANNOUNCEMENTS

11. ADJOURNMENT
Motion #7  (St. Germain // Parenteau)  MOVE WE ADJOURN.  All Aye, Passed
Meeting Adjourned at p.m.

ATTEST:

Mary Harrington  x_________  ______9/19/17_______
Administrative Secretary  Date

APPROVED:

Bryan Desmet_________x_______________  __10/17/17
____________________
Board Chairperson  Date