1. **CALL TO ORDER**  
The October meeting of the White Bear Lake Conservation District was convened by Chair Mike Stawnychy at 7:00 pm.

2. **ROLL CALL**  
Present were: Chair Mike Stawnychy, Vice Chair Luke Michaud, Treasurer Diane Longville, Directors George St. Germain, Yale Norwick, Mike Parenteau, Sue Cernohous. A quorum was present. Recording secretary was Julie Yoho. Absent was Kevin Powers (excused).

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

4. **APPROVAL OF MINUTES**  
*MOTION #2 (Michaud/Parenteau) Move to approve minutes of September. All aye, passed.*

5. **PUBLIC COMMENT TIME**  
none

6. **NEW BUSINESS**  
none

7. **UNFINISHED BUSINESS**  
none

8. **Reports/Action Items**
   
   **8a. Lake Quality Committee**
   
   8a1. Lake Vegetation Management Plan - prelim survey is in. Steve will come in Nov. or Jan to present. Survey covered entire lake and all plants. Next LQC meeting Nov 1.
   
   8a2. Lake Temp 54 degrees. Last year 56 degrees
   
   8a3. Lake level 920.36. Last year at this time 919.46

   **8b. Lake Utilization Committee**
   
   8b1. Bearly Open Ice Golf tournament. Committee had questions re: insurance coverage, expires before event, recommend we waive fee.
MOTION # 3  (Michaud/St Germain) Move to approve Bearly Open permit and waive fee. All aye passed.

8c. Lake Education Committee
   Clean up date March 10 (prelim)

8d. Treasurers report
MOTION #4 (Longville/Parenteau) Move to approve and pay checks  4067 – 4071.  
   All aye, passed.

8e. Board Counsel Report
   no activity in courts.

8f. Administrative Staff Report
   Items included in packet this month:
   • Agenda
   • Sept draft minutes
   • Finance report
   • Event permit application – Bearly Open

9. CONSENT AGENDA
MOTION #5 (Michaud/St Germain) Move to approve. All aye, passed.

10. ANNOUNCEMENTS
   Parenteau – zebra mussels found in 2 lakes via boat lifts - transported on equipment. Treated area in attempt to kill. Maybe do press release regarding equipment - people know about boats, point is to let people know there are other ways to transport.  
   Norwick – Best done in spring . I’ve had people contact him about the vegetation violations  
   Parenteau – DNR wanted to send letter to lakeshore owners.  
   St Germain – bulrushes are coming up where they never were before  
   Norwick – new vegetation could change use of area even if water comes up.  
   Parenteau – get Molly Shodeen next month for questions

11. ADJOURNMENT
MOTION #6 (Michaud/St Germain) Move to adjourn. All aye passed.
   Meeting adjourned at 7:15.

ATTEST:
__________________________________________________________________________  ______________________
Administrative Secretary  Date

APPROVED:
__________________________________________________________________________  ______________________
Board Chairperson  Date