

**MINUTES OF THE SPECIAL MEETING  
OF THE  
COMFORT LAKE–FOREST LAKE  
WATERSHED DISTRICT  
Tuesday, February 9, 2021**

**1. Call to Order**

President Spence called the February 9, 2021 special board meeting to order at 1:18 p.m. via online video conference.

Present: President Jon Spence, Vice President Jackie Anderson, Treasurer Steve Schmaltz

Absent: Secretary Jen Oknich

Others: Mike Kinney, Emily Heinz (CLFLWD staff); Meghan Funke (Emmons & Olivier Resources)

**2. Watershed Management Plan Work Session**

The Board discussed the second preliminary draft Watershed Management Plan (Plan). The Board gave the following direction to staff:

- Reach out to Houston and Barr engineering firms from the District’s engineering pool to get quotes to review the draft Plan. Managers suggested that since the Board and staff (including Emmons & Olivier Resources) have been so close to the Plan for so long, it might be helpful to get an outside opinion from a technical standpoint. It was clarified that Laura Jester, Keystone Waters LLC, has already been approved to review the Plan from a clarity/readability standpoint.
- Expand further on the District’s water resources history, explaining pre-development conditions and the District’s use of paleolimnological sediment cores. Include a graphic like a timeline.
- Note the page number next to in-text figure and table citations.
- Provide further explanation as to what lake management districts are and add the term to the Glossary.
- On page 50, second paragraph, provide other examples of legacy phosphorus loading sources such as development.
- On page 98, clarify how the remaining phosphorus loads are being calculated (i.e., factors in both completed and in-progress projects).
- Provide the District’s subcatchment map featured in Volume II of the 2012-2021 Plan. There was discussion about how this “micro-level” subwatershed map is useful when naming projects and conveying where projects are located. Dr. Funke indicated she will provide some maps for discussion at the next workshop.
- Provide more explanation as to why the lake water quality goals shifted from multiple 10-year increments (2020, 2030, 2040) to a single 10-year (2031) goal. Dr. Funke explained the District should be able to achieve its 2040 goals by the end of

the next ten-year period (i.e., by 2031). Rather than calling them the 2040 goals, the new Plan refers to them as 2031 goals, because that is the proposed timeline for achievement. The Plan should be updated to explain this concept more thoroughly and frequently.

**3. Adjourn**

- a) **Next Watershed Management Plan workshop – February 11, 2021, 4:00 pm**
- b) **Next regular board meeting – February 11, 2021, 6:30 pm**

Manager Schmaltz moved to adjourn the meeting. Seconded by Manager Anderson. Upon vote, the motion carried 3-0, and the meeting was adjourned at 2:18 p.m.

<b>Manager</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>
Jon Spence	X		
Jackie Anderson	X		
Stephen Schmaltz	X		
Jen Oknich			X

Jen Oknich, Secretary \_\_\_\_\_