

MEMORANDUM
Comfort Lake-Forest Lake Watershed District

To: Board of Managers **Date:** February 21, 2019
From: Mike Kinney
Subject: LCCMR Proposal - Field Testing of a New Phosphorus Removal Technology

Background/Discussion

By March 15th, staff plans to submit a draft proposal to the Legislative-Citizen Commission on Minnesota Resources (LCCMR) Environment and Natural Resources Trust Fund (ENRTF) grant program. After submission of the draft proposal, LCCMR will provide feedback for staff to improve the application. The final submission deadline is April 15, 2019.

The proposed project will utilize Claros Technologies' Clarosorb product to absorb dissolved phosphorus at two or more sites within the District. Staff is still working through the project details with EOR and Claros. In the meantime, the Board may adopt a resolution authorizing staff to submit the proposal, as is a requirement of the grant program.

Recommended Action

Proposed Motion: Manager _____ moves to adopt resolution 18-02-01. Seconded by Manager _____ . [Roll call vote.]

RESOLUTION 19-02-01

COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT BOARD of MANAGERS

**RESOLUTION to SUBMIT FOR the FY 2020 ENVIRONMENT and NATURAL RESOURCES TRUST
FUND GRANT PROGRAM**

Manager _____ offered the following resolution and moved its adoption, seconded by
Manager _____:

BE IT RESOLVED by the Board of Managers, Comfort Lake-Forest Lake Watershed District (hereafter "District") that the District shall submit a proposal to the Legislative-Citizen Commission on Minnesota Resources (hereafter "LCCMR") to conduct the project titled: Field Testing of a New Phosphorus Removal Technology in the Comfort Lake-Forest Lake Watershed.

BE IT FURTHER RESOLVED that the District Administrator, Mike Kinney, is authorized to submit the proposal for the above-mentioned Project and, on behalf of the District, is authorized to provide all further information and assistance to the LCCMR as it may require with respect to its consideration of the District proposal.

WHEREUPON this resolution was adopted at a regular meeting of the District Board of Managers this 28th day of February 2019.

The question was on the adoption of the above resolution and there were ____ ayes and ____ nays as follows:

	AYE	NAY	ABSENT
Jon W. Spence			
Jackie A. Anderson			
Wayne S. Moe			
Stephen Schmaltz			
Jen Oknich			

The President declared the resolution adopted.

Dated: February 28, 2019

Jen Oknich, Secretary

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I, Jen Oknich, Secretary of the Comfort Lake-Forest Lake Watershed District Board of Managers, do hereby certify that I have compared the above resolution with the original thereof as the same appears on record and on file in the District's offices and find the same to be a true and correct copy thereof.

IN TESTIMONY WHEREOF, I hereunto set my hand this 28th day of February 2019

Jen Oknich, Secretary