

**MEMORANDUM**  
**Comfort Lake-Forest Lake Watershed District**

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**To:** Board of Managers

**Date:** March 21, 2019

**From:** Mike Kinney

**Subject:** Hayward Ave Subwatershed Assessment

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**Background/Discussion**

This agenda item was originally on the agenda for the February 28<sup>th</sup> regular board meeting which was cancelled. It was subsequently added to the agenda for the March 4<sup>th</sup> special board meeting at which time the board decided to table the item until the March regular meeting so as to allow all of the managers the opportunity to be present for the discussion.

Printed copies of the study were included in the packet distributed for the February 28<sup>th</sup> regular meeting. It can also be accessed online at the link below. Additional printed copies are available upon request.  
<https://www.clflwd.org/documents/AgendaItem6a-HaywardAveSubwatershedAssessment.pdf>

**Recommended Action**

Proposed Motion: Manager \_\_\_\_\_ moves to accept the February 19, 2019 Hayward Avenue Assessment and Feasibility Study. Seconded by Manager \_\_\_\_\_.