

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

2018						
Reference Number*	Date Given	Due Date	Direction Given	Notes	Assigned to	Completed/ Resolved? (Y/N)
16	5/22/18	**	Provide summary and written protocol of permitting enforcement actions granted to the District in the rules.	Staff met with with District Engineer to review and summarize District enforcement authority and create a protocol for staff to follow. Staff will also discuss with legal counsel.	CLFLWD Staff/EOR/Smith Partners	In Progress
36	8/14/18	**	EOR provide the Board with a tiered breakdown of the Bone Lake Assessment project locations	In progress in conjunction with overall project tier system. Developing proposed structure for District wide ag cost-share framework to include these sites. Planning to meet with SWCDs to discuss details of proposed program.	EOR, District Administrator	In Progress
55	9/27/18	**	Send letter to MnDOT and contractor commending them on their good work on the Highway 8 project.	The project is still underway with several major components yet to be completed. Staff recommends that any letters of commendation be sent after the project is finished. It should also be noted that erosion and sediment control compliance would not be as acute if not for staff's regular inspections and enforcement.	CLFLWD Staff	

*Reference numbers for past items will remain the same moving forward, even as items are addressed and subsequently hidden from view.

**No due date set

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

2019						
Reference Number*	Date Given	Due Date	Direction Given	Notes	Assigned to	Completed/ Resolved? (Y/N)
6	1/10/19	1/24/19	Provide the Board with a summary of the requirements relating to having the District office within the District boundaries		Attorney Holtman	In Progress
8	1/10/19	1/24/19	Provide the Board with the addresses of all potential office space locations that have been considered to date to allow the options for individual drive by inspections	Update provided at the 3/28/19 Board Meeting.	District Administrator	Y
10	1/24/19	**	EOR look further into the matter of the official designation of the Sunrise River headwaters	Mike K. has experience with name designation of water bodies and will assist EOR.	EOR	In Progress
11	3/4/19	3/28/19	Add reserve breakdown to monthly Treasurer's Report.	Mike K. met with Treasurer Schmaltz to discuss this request.	District Administrator	Y
14	3/28/19	**	Make clear to all of the District's consultants that work out on our lakes the importance of utilizing AIS prevention best practices.	Staff have begun looking into the best way to fulfill this request.	CLFLWD Staff	In Progress
15	3/28/19	**	Add the DNR classifications for each lake to the AIS Update report.	Addition has been made.	CLFLWD Staff	Y
16	4/8/19	**	Bring more information on the regulations of treating AIS in the littoral area to a future board meeting	More information on invasive aquatic plant treatments is provided in the AIS Update memo in the April 18th board packet.	CLFLWD Staff	Y

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**No due date set