

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

2018							
Reference Number*	Date Given	Due Date	Direction Given	Notes	Assigned to	Completed/ Resolved?	
16	5/22/18	**	Provide summary and written protocol of permitting enforcement actions granted to the District in the rules.	With staff turnover in the Permitting Coordinator position, policy review has been delayed. This item will be brought to a future board meeting.	CLFLWD Staff/EOR/Smith Partners	In Progress	
2019							
Reference Number*	Date Given	Due Date	Direction Given	Notes	Assigned to	Completed/ Resolved?	
66	10/24/2019	**	Obtain information about life insurance benefits and return to the Board	Working with agent to obtain a quote.	CLFLWD Staff	In Progress	
72	11/6/2019	**	Provide managers with article or write-up on the relationship ecological communities such as algae and zooplankton have with water quality	Staff is researching this item and has an inquiry submitted to MPCA.	CLFLWD Staff	In Progress	
77	12/19/2019	**	Compare 2019 timesheets to 2019 work plan.	This is completed for the most part and was used in updating the 2020 work plan to reflect 2019 actuals. Staff is waiting on one final piece of information to create a summary to be presented to the Board.	CLFLWD Staff	In Progress	

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**No due date set

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2020						
Reference Number*	Date Given	Due Date	Direction Given	Notes	Assigned to	Completed/ Resolved?
7	2/13/2020	**	Share Highway 8 construction project details with Board of Managers and Comfort Lakes Association	Abigail, Trey, and Greg Greske (EOR) attended an virtual meeting on 3/17 to discuss the project. They are in the very early stages of planning, construction will not start for 2-3 years. They will share more information with us when available.	CLFLWD Staff	On Hold
15	3/26/2020	**	Look into research on the relationship between zebra mussel population density and water quality improvements in lakes, specifically as it relates to extrapolating population estimates from zebra mussel sampler plates.	Staff will resume researching this topic once time becomes available. In the meantime, staff plans to seek new sampler plate volunteers for Forest Lake.	CLFLWD Staff	In Progress
24	4/9/2020	**	Provide Board with estimated wetland banking values for the Fourth Lake Land Acquisition parcels	Blayne spoke with the landowner recently and he communicated that he wanted to see how his current plans for the property play out before pursuing anything with the District. As such, the landowner is not currently interested in sharing the recent land survey, or moving forward with any district planning, but he will keep us in mind if his other plans fall through.	CLFLWD Staff, EOR	On Hold
32	5/28/2020	**	Evaluate Forest Lake 3rd basin for purple loosestrife treatment.	Garrett is looking into how to perform this survey.	CLFLWD Staff	In Progress
34	5/28/2020	**	Staff will review the Bone Lake Operations & Maintenance Manual and bring back to a future board meeting for approval.	EOR will analyze available flow, precipitation, and pre-project data and make recommendations for improved O&M of the weir. Blayne will edit the manual, and we hope to bring this to the board at the August 13th board meeting.	CLFLWD Staff, EOR	In Progress
40	6/11/2020	**	EOR reach out to district staff about the additional chemical parameters regarding stream water samples.	For the remainder to the monitoring season, additional water samples will be collected at the eight Long-Term Stream Monitoring sites and submitted to the Metropolitan Council Laboratory for analysis consistent with past Washington Conservation District monitoring efforts. The Long-Term Stream Monitoring costs will increase from \$48,298.20 to approximately \$55,798.20. These additional funds are available from the estimated \$21,553.80 monitoring surplus found in the 3003A - Ongoing Initiatives line item of the 2020 Budget.	CLFLWD Staff, EOR	In Progress
41	6/11/2020	**	Monitoring highway culvert outlet of Little Comfort.	A staff gage has been installed on Little Comfort Lake and EOR will take additional samples on both sides of the Hwy 8 culvert as part of the Lake monitoring effort to get additional data at this location.	CLFLWD Staff, EOR	In Progress
44	6/25/2020	8/18/2020	Manager Anderson to send staff Comfort Lake shoreline photos. Staff to compare before and after Comfort Lake bluff work photos in advance of meeting with Wyoming.	So far, Manager Anderson has sent staff 32 photos of a variety of shoreline conditions throughout most parts of the lake (north, south, west). Staff has been working on organizing these photos and addressing each concern raised, but given the breadth of photos sent, lack of GPS coordinates tagged to each photo (a GPS enabled camera would be necessary to do this), and low resolution of most photos this task will take more time than originally anticipated. As such, the District Administrator directed staff to hold off on this item until further board direction is provided.	Manager Anderson, CLFLWD Staff	Requesting Further Board Direction

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45	6/25/2020	7/30/2020	Several questions were raised regarding progress on capital improvement projects. Staff and EOR will give a presentation on project implementation progress at a future board meeting.	Meeting date: 7/30/20.	CLFLWD Staff, EOR	In Progress
46	7/9/2020	**	Several comments and requested edits were made pertaining to the Comfort Lakes Diagnostic Study Scope of Work.	In progress.	EOR	In Progress
47	7/9/2020	**	Compare the percent imperviousness of the Forest Lake surrounding area to Wyoming.	In progress.	EOR	In Progress
49	7/23/2020		Follow up regarding Blue Water Science's reasoning for nonappearance of EWM in Bone Lake and the native vegetation condition in its absence. Correct typo in Comfort Lake narrative.	Typo corrected and reposted to 7/23 board packet. Correspondence with BWS in progress.	CLFLWD Staff	In Progress
50	7/23/2020		Follow up at future board meetings regarding revised Workload Analysis Report, budget presentations, Watershed Management Plan Update Homework.	In progress, see emails on 7/24/20.	CLFLWD Staff	In Progress

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