

**MEETING NOTES OF THE  
COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT  
CITIZEN ADVISORY COMMITTEE**

**Tuesday, February 5th, 2019**

Present: Bruce Anderson, Doug Toavs

Others: Jackie Anderson (CLFLWD Manager); Jessica Lindemyer (CLFLWD Staff);

**1. Watershed Activities Update**

**A. Administrator Report**

The January 24<sup>th</sup> Administrator's Report was handed out to the Committee members present. Watershed Assistant, Jessica Lindemyer, noted that the preliminary water monitoring results have been received and will be posted to the website once finalized, the same goes for the 2018 Blue Water Science reports which were presented by Steve McComas at the last meeting of the Board.

**B. Other**

Ms. Lindemyer provided the Committee with updates from Angie Hong of the East Metro Water Resource Education Program. The Adopt-a-Drain program is set to go live in March and Ms. Hong has been meeting with staff at Hamline University to determine the best course for local implementation of the program. Ms. Hong has also sent out 'Thank You' letters to the realtors who attend EMWREP's 'Environmental Topics for Realtors and Appraiser' workshop.

Ms. Lindemyer also pointed out the draft newsletter included in the meeting packet, noting that it will be sent to the printer by the end of the week.

**2. Watershed Champion Award Nominations**

This item was last discussed at the January 8<sup>th</sup> meeting. Ms. Lindemyer stated that, at this time, the District has only received two nominations. She encouraged the CAC members present to assist in promoting the program and submit nominations themselves if they are inclined to do so. The deadline for nominations is March 1<sup>st</sup>. As such, Ms. Lindemyer noted that she would like to see the Committee meet again in February so as to determine the members which will be serving on the nomination review committee and to provide insight on the following questions: When do nominees get notified of their nomination? To what degree are the nomination forms that have been submitted available for viewing by the public? Ms. Lindemyer indicated that she has received request to know who has already been nominated and would like guidance from the Committee on how to proceed with such requests.

### **3. Jeffers Foundation Update**

As a topic of ongoing discussion for the Committee Ms. Lindemyer provided a brief update of the District's recent communications with the Jeffers Foundation noting that District Administrator, Mike Kinney, and Committee Member, Curt Sparks, recently participated in conference call with several members of the Foundation Board to discuss potential areas for partnerships.

### **4. Election of new Chairperson**

This agenda item was tabled from the January 8<sup>th</sup> Committee meeting, due only two members being present there was a general consensus to continue tabling the item until the next meeting of the Committee.

Ms. Lindemyer indicated that she would be sending out an email to the Committee requesting a second meeting be scheduled for February with the purpose of moving forward with the election of a new Chairperson and providing guidance on the nominations for the Watershed Champion Award.