

# Summary of Board Direction

## Comfort Lake-Forest Lake Watershed District

2023						
Reference Number*	Date Given	Due Date	Direction Given	Notes	Assigned to	Completed/ Resolved?
30	5/25/2023	**	Administrator Kinney will coordinate with President Schmaltz to write a letter to the City of Forest Lake regarding wetland banking.	Draft in progress by staff.	CLFLWD Staff	In Progress
26	4/24/2023	**	Manager Anderson requested via email that the District perform a point-intercept survey on Comfort Lake, which is required for the Comfort Lakes Association's Eurasian watermilfoil DNR grant.	At the May 11th, regular board meeting, the Board approved a budget transfer to cover the additional expenses of having Blue Water Science perform a point intercept survey on Comfort Lake. Blue Water Science is scheduled to perform the survey by the end of June.	CLFLWD Staff, Blue Water Science	Completed
22	4/27/2023	**	There was general board consensus that staff will look into signage on major roadways entering the District.	Staff last reached out to the county highway department in 2016, at the time they were not supportive of a signage effort. Staff will initiate new conversations with the county and the city on this topic.	CLFLWD Staff	In Progress
17	3/24/2023	**	While signing checks at the office the day after the board meeting, Manager Anderson requested the earned points from the District card associated with Mike Kinney be redeemed as a credit to the over all payment.	Staff looked into and coordinated these efforts with Manager Anderson on 4/28/23. MK card requires Mr. Spence to call in to make changes to the card. MK has contacted Mr. Spence to do this.	CLFLWD Staff	In Progress
10	2/9/2023	**	Manager Loth requested that staff compile information regarding the history of Eurasian watermilfoil treatments previously conducted by District lake associations and how much responsibility the District would hold with the new management strategy.	Staff is working to compile the information.	CLFLWD Staff	In Progress
8	1/27/2023	**	Manager Anderson requested that the Office Manager be given secure online access to review District bank account statements.	Staff have obtained online access to the First State Bank on Wyoming Bank. Staff are actively working with First Resource Bank to gain similar access.	CLFLWD Staff	In Progress
7	1/27/2023	3/31/2023	Manager Anderson requested that staff review the recommended credit card policy amendments and financial governance policies. She requested these be presented to the entire Board for approval in the first quarter of 2023.	Staff have presented recommended policy changes to the credit card policy to the Administrator.	CLFLWD Staff	In Progress

\*Completed items are shown in one iteration of this document and subsequently hidden from view. 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

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2022						
Reference Number*	Date Given	Due Date	Direction Given	Notes	Assigned to	Completed/ Resolved?
93	12/15/2022	12/31/2022	Staff in coordination with Manager Schmaltz will ensure time is available at a board meeting in January of 2023 to allow for a presentation regarding the City of Forest Lake downtown redevelopment agreement.	An update on the City of Forest Lake downtown redevelopment agreement will be given by EOR staff at a meeting in 2023. District staff and legal counsel are actively in communication with the City on this topic. A meeting was held on April 5th with all staff. A consensus on agreement language has been reached and staff plan to include the information in the April 27th board packet.	CLFLWD Staff	In Progress
73	10/13/2022	**	Administrator Kinney will obtain additional information on Minnesota Association of Watershed Districts' (MAWD's) current interest in open meeting law matters.	Scheduling a meeting with MAWD board member and CLFLWD Manager Anderson to discuss.	CLFLWD Staff	Complete
39	5/26/2022	**	Staff will work with ISG to provide managers with pictures and or video of other similar local entities office spaces for review.	Staff will provide an overview of other local entities office space and facilities after ISG completes the first phase of this project work.	CLFLWD Staff	In Progress
9	1/27/2022	**	Staff will follow up with City of FL public works to discuss the effectiveness of the no dumping campaign in the FL Area.	Currently in communications with City of FL on this topic, specifically regarding removal of materials along Hayward Avenue. Will be easier to assess after snow melt.	CLFLWD Staff	In Progress

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