Date: August 17, 2023

To: CLFLWD Board of Managers

From: Mike Kinney, District Administrator

Subject: Conservation Partners Legacy Grant Application –

Little Comfort Lake



Background/Discussion

The purpose of this agenda is to consider authorizing the District Administrator to submit a grant application to the Department of Natural Resources Conservation Partners Legacy (CPL) grant program and to execute the grant agreement, if awarded. The District has received CPL grants in the past; most recently for acquisition of the North Shore Trail Nature Area parcel off Forest Lake's east basin.

The proposed project would subdivide and acquire one of the resulting parcels located off Heath Avenue in the Little Comfort Lake subwatershed.

The grant application deadline for Round 1 of program funding is September 19, 2023. If funding is still available after Round 1, one more round will be offered in January. A 10% non-state match is required for all grants. The estimated grant request for the acquisition as well as the associated legal and survey work is \$100,000.

Recommended Motion

Proposed Motion: Manager _____ moves to authorize the District Administrator to submit an application to the CPL Grant Program for the Heath Avenue property and execute the grant agreement, if awarded. Seconded by Manager _____.