

# Summary of Board Direction

## Comfort Lake-Forest Lake Watershed District

2023						
Reference Number*	Date Given	Due Date	Direction Given	Notes	Assigned to	Completed/ Resolved?
64	11/16/2023	11/17/2023	Staff will provide the MN Watersheds conference schedule to Manager Bakke	Sent in Schedule Summary on Friday, November 17th	CLFLWD Staff	Completed
63	11/16/2023	Recurring	Staff will provide regular updates to the Board on cost-share programs	This will be done moving forward	CLFLWD Staff	Noted
62	11/16/2023	12/31/2023	Staff will provide a separate list of project development activities as they relate to the 2024 staff work plan	This has been added as Appendix B to the 2024 Work Plan and posted to the website.	CLFLWD Staff	Completed
61	10/26/2023	**	Manager Anderson to meet with Randy Anhorn, Nine Mile Creek Watershed District Administrator, regarding smart salting outreach.		Manager Anderson	In Progress
59	10/26/2023	**	Manager Anderson will work with staff to look into the Xcel Energy bill.		Manager Anderson, CLFLWD Staff	
58	10/26/2023	**	President Schmaltz requested that staff evaluate the cost-benefit and efficiency of AIS prevention measures.	Staff are currently data gathering to address this directive.	CLFLWD Staff	In Progress
57	10/26/2023	**	Staff will be mindful of how the next Watershed Based Implementation Funding installment of \$2.2 million can be used.		CLFLWD Staff	In Progress
40	6/22/2023	**	Staff to keep an eye out for the Highway 8 roadway project environmental assessment worksheet (EAW).	EOR and staff are reaching out to inquire about the status of the EAW. EAW incomplete as of October 5th, 2023	CLFLWD Staff	In Progress
37	6/22/2023	**	Staff to keep Manager Bakke updated with the results of the Bone Lake point-intercept survey.	The results of the 2023 Bone Lake PI survey will be included in the December 20th board packet.	CLFLWD Staff	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 road authorities. This initiative is integrated into the 2023 Education & Outreach Implementation Plan that was approved by Board on June 8th.	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?	
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 Forest Lake 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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