

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

| 2023 | | | | | |
|-------------------|------------|---|--|--------------------------------|----------------------|
| Reference Number* | Date Given | Direction Given | Notes | Assigned to | Completed/ Resolved? |
| 70 | 12/20/23 | Staff will share the aerial lake photos with local lake associations. | | CLFLWD Staff | In Progress |
| 69 | 12/20/23 | Staff will rectify the issue with the website events pages indicating "this event has passed" on the day of the event. | Staff looked into editing this, but it is an automated feature that can't be manually edited on the regular website editing dashboard. Staff emailed our website management consultant about rectifying this. | CLFLWD Staff | In Progress |
| 68 | 12/20/23 | Manager Anderson reported vehicle parking encroachment into the Sunrise River setback at the LaPointe property. | | CLFLWD Staff | In Progress |
| 67 | 12/20/23 | Manager Anderson reported an un-stabilized dirt pile on Greenway Avenue. She indicated that the City of Wyoming had said it is associated with an active CLFLWD permit. She asked staff to look into the erosion and sediment control requirements for this site. | Permit 22-030 Bottem Parking Lot, email sent to permittee and Fred Wenk at the City of Wyoming | CLFLWD Staff | In Progress |
| 66 | 12/20/23 | Manager Anderson will send her comments on the statute 103D revisions to Mr. Holtman | | Manager Anderson | |
| 65 | 12/20/23 | President Schmaltz asked for a copy of the 2024 AIS agreement between the City of Forest Lake, Forest Lake Lake Association, and CLFLWD | Mr. Miller sent a copy to President Schmaltz on December 29th. | CLFLWD Staff | Completed |
| 61 | 10/26/23 | Manager Anderson to meet with Randy Anhorn, Nine Mile Creek Watershed District Administrator, regarding smart salting outreach. | Randy Anhorn has retired. | Manager Anderson | In Progress |
| 59 | 10/26/23 | Manager Anderson will work with staff to look into the Xcel Energy bill. | | Manager Anderson, CLFLWD Staff | |
| 58 | 10/26/23 | 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 | 10/26/23 | 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 | 6/22/23 | 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 |
| 22 | 4/27/23 | 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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| 9 | 1/27/22 | 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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