# **Summary of Board Direction**

#### **Comfort Lake-Forest Lake Watershed District**

2024								
Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?			
5	1/11/2024	Staff will send out the new lease extension to the managers		CLFLWD Staff	Completed			
4	1/11/2024	Manager Anderson asked staff to communicate with Jack MacKenz and work on providing informational turf workshops	ie This is part of 2024 planning efforts for E&O.	CLFLWD Staff	In Progress			
3	1/11/2024	Staff will poll managers for a special meeting next week	Scheduled for Tues., Jan 23rd at 3:00 pm	CLFLWD Staff	Completed			
2	1/11/2024	Mr. Kinney will develop 2024 SMART goals for managers' review	Sent out via email to all managers	CLFLWD Staff	Completed			
1	1/11/2024	Reminder to Mr. Read regarding the upcoming Bone Lake Association meeting and natural shorelines presentation.		CLFLWD Staff	Noted			

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# **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.	Staff is getting guidance on technical and legal considerations	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.	Done.	CLFLWD Staff	Completed		
68	12/20/23	Manager Anderson reported vehicle parking encroachment into the Sunrise River setback at the LaPointe property.	ncroachment into the Vehicles are again encoaching on the setback, email sent to Ken at city of FL Jan 5		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			
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.	Staff is investigating the option of having an energy audit completed.	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		

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### **Summary of Board Direction**

### **Comfort Lake-Forest Lake Watershed District**

2022								
Reference Number*	Date Given	Direction Given	Notes Notes Notes Notes	Assigned to	Completed/ Resolved?			
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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