

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

2024						
Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?	Estimated Cost
11	2/8/2024	The Board is to be included in outreach and education documents before they are printed.		CLFLWD Staff	Noted	
10	2/8/2024	Manager Anderson asked that staff establish and communicate a point of contact for those who observe improper shoreline work.		CLFLWD Staff	In Progress	
9	2/8/2024	With respect to the lakeshore review, President Schmaltz asked staff to pull together their observations about what is persuasive about getting folks to adopt native shoreline buffers.		CLFLWD Staff	In Progress	
8	2/8/2024	Manager Anderson asked that staff present the shoreline inventory data to planning folks at cities and to provide photo captions in all materials.		CLFLWD Staff	In Progress	
7	1/25/2024	Staff will make sure CAC members get the board meeting agenda and full board packet, including the Administrator’s Report.		CLFLWD Staff	Completed	
6	1/25/2024	Steve McComas will provide a PDF of his report to be distributed to the lake associations.		CLFLWD Staff	In Progress	
4	1/11/2024	Manager Anderson asked staff to communicate with Jack MacKenzie and confirm whether Mr. MacKenzie is familiar with non-turf plants that would be appropriate if someone wanted a look that is close to turf, but is more appropriate for shorelines. She wanted staff to confirm if Mr. MacKenzie could fulfill some of that training.	This is part of 2024 planning efforts for E&O.	CLFLWD Staff	In Progress	
2023						
Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?	Estimated Cost
70	12/20/23	Staff will share the aerial lake photos with local lake associations.	Staff worked with District Legal Counsel to clarify legal risk with respect to distributing drone photos, and Counsel advised that the risk involved with sharing these photos is very low. Photos were emailed out to all three lake association presidents, plus board members on that lake association, on Wednesday, February 14th.	CLFLWD Staff	Complete	
68	12/20/23	Manager Anderson reported vehicle parking encroachment into the Sunrise River setback at the LaPointe property.	Vehicles are again encoaching on the setback, email sent to Ken at city of FL Jan 5. Requested Ken answer Manager Anderson's emailed questions at Feb 7 engineers meeting	CLFLWD Staff	In Progress	

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67	12/20/23	Manager Anderson reported two un-stabilized dirt piles 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. City of Wyoming and Mr. Bottem are disagreeing with each other over permitted work.	CLFLWD Staff	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	In Progress
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
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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