

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

2024						
Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?	Estimated Cost
14	2/22/24	Staff will coordinate with managers to schedule a workshop for the flood resilience work.	In progress. Reviewing workshop outline and potential dates.	CLFLWD Staff	In Progress	
13	2/22/24	Staff will provide the Board with the minutes from the convene meeting.	Emailed to the board on 2/22/24.	CLFLWD Staff	Completed	
12	2/22/24	Staff will provide the Board with the list of private foundations to which Access Philanthropy reached out.	Emailed to the board on 2/23/24.	CLFLWD Staff	Completed	
10	2/8/24	Manager Anderson asked that staff establish and communicate a point of contact for those who observe improper shoreline work.		CLFLWD Staff	In Progress	
9	2/8/24	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	2/8/24	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	1/25/24	Staff will make sure CAC members get the board meeting agenda and full board packet, including the Administrator’s Report.		CLFLWD Staff	Completed	
6	1/25/24	Steve McComas will provide a PDF of his report to be distributed to the lake associations.		CLFLWD Staff	In Progress	
4	1/11/24	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
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. As of late Febuary, LaPointe has moved their vehicles further away from the Sunrise River.	CLFLWD Staff	Completed	

*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.

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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. The energy audit is complete, and now we're just looking into which energy saving strategies to implement	Manager Anderson, CLFLWD Staff	Completed
58	10/26/23	President Schmaltz requested that staff evaluate the cost-benefit and efficiency of AIS prevention measures.	District staff have hosted several meetings to discuss AIS preventative equipment at lake access sites with local partners. From those conversations, staff and partners believe prefabricated tools and decontamination stations can be effective if paired with on-site watercraft inspectors to educate and promote their use. Effectiveness of this pairing is also backed up by the MN-DNR's AIS behavior change research. The District and its partners are moving forward with applying for grant funds through the LCCMR to obtain AIS tool and decontamination stations.	CLFLWD Staff	Completed
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. Chisago County was to notify the District when it is complete. Long Ear bats have delayed project, EAW remains unfinished as of March 7, 2024	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 reached out to the county highway departments and MNDOT, there is little support for a CLFLWD signage effort within the HWY 61 and Hwy 8 corridor right-of-ways. Staff will continue to initiate conversations with the road authorities as is indicated in the 2023 Education & Outreach Implementation Plan that was approved by Board on June 8th.	CLFLWD Staff	In Progress

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