Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

	2024								
Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?	Estimated Cost			
16	3/14/2024	Mr. Kinney will provide more clarification on the monitoring program approach to Little Comfort and Big Comfort Lakes	Staff will consult with the monitoring team and provide feedback to the Board.	CLFLWD Staff	In Progress				
15	3/14/2024	Staff will look to schedule a meeting between March 25-27 to review Administrator SMART goals and succession planning	In progress. Reviewing potential dates.	CLFLWD Staff	Completed				
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				
10	2/8/24	Manager Anderson asked that staff establish and communicate a point of contact for those who observe improper shoreline work.	Contact info has been added to the District's permitting and shoreline webpages.	CLFLWD Staff	Completed				
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.	Staff is working with the PR firm and other stakeholders to obtain and use this information to develop strategies for the District's shoreline communciation program.	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.	The shoreline inventory data was presented at the coordination meetings with the offer to present to wider audiences (zoning, planning, councils).	e CLFLWD Staff	Completed				
6	1/25/24	Steve McComas will provide a PDF of his report to be distributed to the lake associations.	The lake association presidents were all sent links to pdf copies of the District's 2023 AIS reports.	CLFLWD Staff	Completed				
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	Completed				
			2023						
Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?	Estimated Cost			
67	12/20/23		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. City of Wyoming will issue a stop work order.	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.

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Comfort Lake-Forest Lake Watershed District

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 corridoor 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.		In Progress

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