

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

2024						
Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?	Estimated Cost
26	3/28/2024	Staff will poll managers for a special meeting regarding Administrator succession planning.		CLFLWD Staff		
25	3/28/2024	Staff will provide managers with a list of District property holdings and easements.	Aidan will pull the list, edit for distribution, and solicit comments from staff before distributing to the Board.	CLFLWD Staff	In Progress	
24	3/28/2024	Staff will ensure the CAT and DIY monitoring presentation is available to the public.	The presentation recording and presentation slides are available on the March 28th board packet webpage. www.clflwd.org/event/3-28-24-regular-board-meeting/	CLFLWD Staff	Completed	
23	3/28/2024	Staff will consider the concept of creating another document for the Year-In-Review that elaborates on why the District's work is beneficial to taxpayers (answers the question "so what?").	In progress. Staff will revise the Year-In-Review and present to the Board at the April 11th meeting.	CLFLWD Staff	In Progress	\$195
22	3/28/2024	Staff will prepare a map that shows cost-share program participation on Bone Lake, Comfort Lake, and Forest Lake.		CLFLWD Staff	In Progress	<u>\$387</u>
21	3/28/2024	Manager Anderson will meet with Administrator Kinney and the District Engineer to discuss planning efforts for Comfort Lake and Little Comfort Lake.	Administrator Kinney, staff and the District Engineer will discuss future monitoring and planning efforts and set a time to meet with Manager Anderson.	CLFLWD Staff	In Progress	
20	3/28/2024	Staff are encouraged to check with Emmons & Olivier Resources regarding grant opportunities.	This has been added to our weekly coordination meeting agenda. Staff will discuss opportunities and cost estimates for support.	CLFLWD Staff	Noted	
19	3/28/2024	Staff and engineers will communicate with the Highway 8 Roadway Project regarding stormwater treatment and road salt, and staff will keep Manager Anderson advised of meetings	Planned construction 2026. 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. The most recent designs do include stormwater treatment facilities near the Comfort/Little Comfort crossing. Staff	CLFLWD Staff	in progress	
18	3/28/2024	Staff will consider a pledging concept for shoreline owners, similar to the program at Hennepin County.		CLFLWD Staff		
17	3/28/2024	Managers are encouraged to attend the monthly Washington County Water Consortium presentations.	Staff shared the April 3rd Washington County Water Consortium agenda and link via email. Managers interested in attending future meetings may sign up to the mailing list directly. Added to the Schedule Summary for the Week of April 1	Managers	Noted	
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	
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	
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 communication program.	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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2023						
Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?	Estimated Cost
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. City of Wyoming will issue a stop work order.	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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