

**NOTES OF THE REGULAR BOARD MEETING - DISTRICT TOUR
OF THE
COMFORT LAKE – FOREST LAKE
WATERSHED DISTRICT
Saturday, September 21, 2019**

1. District Tour

President Spence called the meeting to order at 8:00 am at the office of the Comfort Lake-Forest Lake Watershed District, 44 Lake Street South, Suite A, Forest Lake.

Present: President Jon Spence, Vice President Jackie Anderson, Treasurer Steve Schmaltz

Absent: Secretary Jen Oknich, Assistant Treasurer Wayne Moe

Others: Mike Kinney, Jessica Lindemyer, Blayne Eineichner, Garrett Miller, Jason Kuennen (CLFLWD staff); Curt Sparks, Tom Furey, Jerry Grundtner (Citizen Advisory Committee); Mara Bain, Paul Girard, Eric Langness (City of Forest Lake); John Brockgreitens (Claros Tech); Meghan Funke, Greg Graska, (Emmons & Olivier Resources); Angie Hong (East Metro Water Resources Education Program); Jim Dibble (Forest Lake Lake Association); Sandra Kwiatkowski, CJ and Pete Carlson, Sam Hathaway, Rachel Smith (Resident); Fran Miron (Washington County); Mike and Karen Furlong (Other)

The group boarded a bus to begin a tour of recent project sites and see live demonstrations of the latest monitoring and field equipment:

- Shields Lake watershed:
 - Stormwater Harvest and Irrigation Reuse Project, Alum Treatment, and ciBioBase demonstration
- Bone Lake watershed:
 - Wetland restoration project
 - Fish barriers
- Moody Lake watershed:
 - Wetland Restoration and Alum Treatment Project, DIY Monitoring demonstration
- Comfort Lake watershed:
 - Claros Technologies Clarosorb demonstration
- Forest Lake watershed:
 - Forest Lake Enhanced Street Sweeping Project and Adopt-A-Drain demonstration

2. Adjourn

- a) Next regular board meeting – September 26, 2019**