

**NOTES OF THE REGULAR BOARD MEETING - DISTRICT TOUR  
OF THE  
COMFORT LAKE – FOREST LAKE  
WATERSHED DISTRICT  
Saturday, May 6, 2017**

**1. District Tour**

President Anderson called the meeting to order at 8:09 am at the office of the Comfort Lake-Forest Lake Watershed District, 44 Lake Street South, Suite A, Forest Lake.

Present: President Jackie Anderson, Vice President Jon Spence, Secretary Wayne Moe, Treasurer Steve Schmaltz, Assistant Treasurer Jackie McNamara

Others: Mike Kinney, Jessica Lindemyer, Mike Sorensen, Sam Duncanson (CLFLWD staff); Chris and Kent Mann (Citizen Advisory Committee); Jackie Bussjaeger (Forest Lake Lowdown); Meghan Funke (Emmons & Olivier Resources); Angie Hong (East Metro Water Resources Education Program); Lauren Seashore (Local Teacher)

The group boarded a bus to begin a tour of District-owned capital improvement projects and future project sites including:

- Shields Lake Stormwater Harvest and Irrigation Reuse Project
- Hilo Lane Stormwater Improvement Project
- Forest Lake Public Access (3<sup>rd</sup> Lake) & Wetland Treatment Basin
- Bone Lake Wetland Restoration Sites
- Moody Lake Public Access & Wetland Restoration Project
- Bixby Park Water Quality Improvement Project

**2. Adjourn**

- a) Next regular board meeting – May 11, 2017**

Manager Spence moved to adjourn the meeting at 11:15 am. Seconded by Manager McNamara. Upon vote, the motion carried 5-0.