

**MEMORANDUM**  
**Comfort Lake-Forest Lake Watershed District**

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**To:** Board of Managers **Date:** February 18, 2021  
**From:** Mike Kinney  
**Subject:** Watercraft Inspection Program Joint Powers Agreement – Revised

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**Background/Discussion**

The Board voted to approve the joint powers agreement between Chisago County and the CLFLWD at the January 28, 2021 Regular Board Meeting. Since then, Chisago County has wanted to include language into the Joint Powers Agreement (JPA) that addresses the \$5,000 dollars they have given to the District since 2015 for Comfort Lake watercraft inspections. Originally, these funds were informally agreed upon and documented only in emails. To formalize this agreement, changes have been made to the JPA that state the District will be reimbursed for 250 inspection hours or up to \$5,000. Additionally, Chisago added that they are committed to working 250 hours at Comfort Lake using the JPA funds. Besides these two changes, the rest of the JPA remains the same as the January 28, 2021 version.

**Proposed Motion**

Manager \_\_\_\_\_ moves to re-approve the joint powers agreement between Chisago County and the Comfort Lake-Forest Lake Watershed District, which includes aforementioned changes. Seconded by Manager \_\_\_\_\_.

**Attached:** 2021 Joint Powers Agreement