

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

2020							
Reference Number*	Date Given	Due Date	Direction Given	Notes	Assigned to	Completed/ Resolved?	
7	2/13/2020	**	Share Highway 8 construction project details with Board of Managers and Comfort Lakes Association	Staff attended a virtual meeting on 3/17/20 to discuss the project. The Co. is in the very early stages of planning, construction will not start for 2-3 years. They will share more information with us when available. Staff touched base with Joe Triplett on 2/13/22. They are finalizing the preliminary layout with MNDOT and hope to begin construction in 2024. Staff has scheduled an Oct 2022 meeting with the County to get an update.	CLFLWD Staff	On Hold	

2021							
Reference Number*	Date Given	Due Date	Direction Given	Notes	Assigned to	Completed/ Resolved?	
19	2/25/2021	**	Look into prioritization program discussed in the Midwest Glacial Lakes Partnership Lake Conservation Webinar	Presentation to be reviewed by Administrator Kinney at a future date.	CLFLWD Staff	In Progress	
36	5/13/2021	**	Community Grant Program: Manager Anderson will draft a grant application and outline of the review process to share with staff.	See 2022 directive item #50 below.	Manager Anderson	In Progress	
53	8/12/2021	**	Administrator and Mgr. Anderson will draft updates to the community grant program.	See 2022 directive item #50 below.	CLFLWD Staff	In Progress	
81	12/16/2021	**	Vice President Anderson and Mr. Kinney will discuss the Forest Hills Golf Course regarding providing technical assistance and possible grant opportunities.		CLFLWD Staff & Manager Anderson	In Progress	

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2022							
Reference Number*	Date Given	Due Date	Direction Given	Notes	Assigned to	Completed/ Resolved?	
8	1/27/2022	**	Staff will take photos of the innovative management practices, including the grading of soils for vegetative uptake of water, occurring through the District permit 21-033.	Permitting staff will coordinate this effort with permit site inspector/EOR. Will occur once snow is melted.	CLFLWD Staff	In Progress	
9	1/27/2022	**	Staff will follow up with City of FL public works to discuss the effectiveness of the no dumping campaign in the FL Area.	Currently in communications with City of FL on this topic, specifically regarding removal of materials along Hayward Avenue. Will be easier to assess after snow melt.	CLFLWD Staff	In Progress	
16	2/10/2022	**	Staff will coordinate with local lake association presidents to seek out and gain volunteers for the citizens assisted tributary monitoring program.	Staff to prepare materials to be shared with lake association members. Posting was included in annual newsletter and email listserv.	CLFLWD Staff	In Progress	
39	5/26/2022	**	Staff will work with ISG to provide managers with pictures and or video of other similar local entities office spaces for review.	Staff will provide an overview of other local entities office space and facilities.	CLFLWD Staff	In Progress	
45	6/9/2022	**	Staff will expand the monthly program/project update at the 1st meeting of each month to include the programs overview portion.	Staff will present a proposed rotation schedule.	CLFLWD Staff	In Progress	
50	6/23/2022	**	Staff will include the Lake Association grant program on the next regular board meeting and or schedule a special meeting for this topic.	Staff provided the document to Manager Anderson and are awaiting redlines per the board directive.	CLFLWD Staff	In Progress	
64	8/25/2022	**	Manager Anderson will coordinate with District staff to send out Minnesota Association of Watershed Districts (MAWD) Strategic Plan to all managers.	Final comments submitted last week. Strategic Plan should be available soon.	CLFLWD Staff & Manager Anderson		
65	9/1/2022	**	Staff will connect with the District Engineer and the City of Forest Lake regarding the regional stormwater treatment facility and bring an update back to the Board.	District staff have discussed this with EOR. They will reach out to the City engineer to get an update on this effort.	CLFLWD Staff, Engineer	In Progress	
66	9/2/2022	**	Staff will return to the Board with an update on the greenway corridor visioning initiative.	Staff will work with the District Engineer to complete the ongoing Natural Resources Inventory data collection effort, then return to greenway visioning.	CLFLWD Staff, Engineer	In Progress	
68	9/8/2022	**	Staff will add figures regarding total phosphorus removal of all projects, algal growth reductions, and sedimentation reduction details.	It will take some time for staff/engineer to gather the requested data for the District's entire portfolio of projects. Staff will print a revised budget presentation slide deck once this is completed.	CLFLWD Staff	In Progress	
69	9/22/2022	**	Staff will provide managers access to copies of the revised resolution 22-09-02.	Posted online at https://www.clflwd.org/09-22-22_regular_board_meeting.php	CLFLWD Staff	Complete	

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71	10/13/2022	**	Staff will investigate other options for board meeting spaces and discuss how the city of Hugo completed hybrid meetings.	Investigating additional options	CLFLWD Staff	In Progress
72	10/13/2022	**	Administrator Kinney will solicit absent managers' viewpoints on the board meeting location status and location.	Working on questions to assist guiding input from managers.	CLFLWD Staff	In Progress
73	10/13/2022	**	Administrator Kinney will obtain additional information on Minnesota Association of Watershed Districts' (MAWD's) current interest in open meeting law matters.	Scheduling a meeting with MAWD board member and CLFLWD Manager Anderson to discuss.	CLFLWD Staff	In Progress

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