

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

2023						
Reference Number*	Date Given	Due Date	Direction Given	Notes	Assigned to	Completed/ Resolved?
61	10/26/2023	**	Manager Anderson to meet with Randy Anhorn, Nine Mile Creek Watershed District Administrator, regarding smart salting outreach.		Manager Anderson	In Progress
60	10/26/2023	**	Staff will distribute a copy of the Moody Lake Capstone outreach letter.	This was sent out in the Friday, 10/27 schedule summary email.	CLFLWD Staff	Completed
59	10/26/2023	**	Manager Anderson will work with staff to look into the Xcel Energy bill.		Manager Anderson, CLFLWD Staff	
58	10/26/2023	**	President Schmaltz requested that staff evaluate the cost-benefit and efficiency of AIS prevention measures.	Staff are currently data gathering to address this directive.	CLFLWD Staff	In Progress
57	10/26/2023	**	Staff will be mindful of how the next Watershed Based Implementation Funding installment of \$2.2 million can be used.		CLFLWD Staff	In Progress
49	8/10/2023	**	Staff will bring forward order forms and information for a broader range of apparel as they become available.	Branded apparel for managers is available for pickup at the District office.	CLFLWD Staff	Complete
40	6/22/2023	**	Staff to keep an eye out for the Highway 8 roadway project environmental assessment worksheet (EAW).	EOR and staff are reaching out to inquire about the status of the EAW. EAW incomplete as of October 5th, 2023	CLFLWD Staff	In Progress
37	6/22/2023	**	Staff to keep Manager Bakke updated with the results of the Bone Lake point-intercept survey.	The survey has been completed and now staff are waiting for a summary report from Steve McComas.	CLFLWD Staff	In Progress
22	4/27/2023	**	There was general board consensus that staff will look into signage on major roadways entering the District.	Staff last reached out to the county highway department in 2016, at the time they were not supportive of a signage effort. Staff will initiate new conversations with the road authorities. This initiative is integrated into the 2023 Education & Outreach Implementation Plan that was approved by Board on June 8th.	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.

**No due date set

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2022						
Reference Number*	Date Given	Due Date	Direction Given	Notes	Assigned to	Completed/ Resolved?
93	12/15/2022	12/31/2022	Staff in coordination with Manager Schmaltz will ensure time is available at a board meeting in January of 2023 to allow for a presentation regarding the City of Forest Lake downtown redevelopment agreement.	An update on the City of Forest Lake downtown redevelopment agreement will be given by EOR staff at a meeting in 2023. District staff and legal counsel are actively in communication with the City on this topic. A meeting was held on April 5th with all staff. A consensus on agreement language has been reached and staff plan to include the information in the April 27th board packet.	CLFLWD Staff	Complete
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 Forest Lake on this topic, specifically regarding removal of materials along Hayward Avenue. Will be easier to assess after snow melt.	CLFLWD Staff	In Progress

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**No due date set