

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

| 2024 | | | | | | |
|-------------------|----------------------------|--|---|--------------------------------|----------------------|----------------|
| Reference Number* | Date Given | Direction Given | Notes | Assigned to | Completed/ Resolved? | Estimated Cost |
| 33 | 4/26/2024 | Staff will post the 2023 EMWREP Annual Report to the website and ensure all managers are on the distribution list. | Done. Direct link to EMWREP annual reports: https://www.mnwcd.org/emwrep-partners | CLFLWD Staff | Completed | \$18 |
| 32 | 4/26/2024 | Manager Anderson will discuss water quality projects and water monitoring data with Administrator Kinney and EOR. | | Mgr Anderson, Mike Kinney, EOR | In Progress | \$2,280 |
| 31 | 4/26/2024 | Lake Delisting Schedule will be added to the next board meeting agenda | Added to May 9th regular board meeting. | CLFLWD Staff | Completed | \$18 |
| 30 | 4/26/2024 | Administrator Kinney and Engineer Grasko will discuss Forest Lake regional stormwater projects with City staff and report back to the Board. | | CLFLWD Staff | In Progress | \$662 |
| 29 | outside of a board meeting | Staff were asked to review and provide supporting data for a letter from the Forest Lake Lake Association to all Forest Lake residents | | CLFLWD Staff | Completed | |
| 28 | outside of a board meeting | Staff were asked to review and provide supporting data for a letter from the Bone Lake Association to the Scandia Lion's Club | | CLFLWD Staff | In Progress | |
| 25 | 3/28/2024 | Staff will provide managers with a list of District property holdings and easements. | Aidan distributed the list to the board | CLFLWD Staff | Completed | |
| 22 | 3/28/2024 | Staff will prepare a map that shows cost-share program participation on Bone Lake, Comfort Lake, and Forest Lake. | | CLFLWD Staff | In Progress | \$387 |
| 21 | 3/28/2024 | Manager Anderson will meet with Administrator Kinney and the District Engineer to discuss planning efforts for Comfort Lake and Little Comfort Lake. | Administrator Kinney, staff and the District Engineer will discuss future monitoring and planning efforts and set a time to meet with Manager Anderson. | CLFLWD Staff | In Progress | |
| 19 | 3/28/2024 | Staff and engineers will communicate with the Highway 8 Roadway Project regarding stormwater treatment and road salt, and staff will keep Manager Anderson advised of meetings | Planned construction 2026. EOR and staff are reaching out to inquire about the status of the EAW. EAW incomplete as of October 5th, 2023. Chisago County was to notify the District when it is complete. Long Ear bats have delayed project, EAW remains unfinished as of March 7, 2024. The most recent designs do include stormwater treatment facilities near the Comfort/Little Comfort crossing. Staff has been coordinating with MnDOT on BMPs including downtown FL area | CLFLWD Staff | In Progress | |
| 18 | 3/28/2024 | Staff will consider a pledging concept for shoreline owners, similar to the program at Hennepin County. | | CLFLWD Staff | Noted | |
| 16 | 3/14/2024 | Mr. Kinney will provide more clarification on the monitoring program approach to Little Comfort and Big Comfort Lakes | Staff will consult with the monitoring team and provide feedback to the Board. | CLFLWD Staff | In Progress | |
| 14 | 2/22/24 | Staff will coordinate with managers to schedule a workshop for the flood resilience work. | Workshop #1 scheduled for May 2nd. Additional workshops will be scheduled as needed. | CLFLWD Staff | Completed | |

*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.

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| 9 | 2/8/24 | With respect to the lakeshore review, President Schmaltz asked staff to pull together their observations about what is persuasive about getting folks to adopt native shoreline buffers. | Staff is working with the PR firm and other stakeholders to obtain and use this information to develop strategies for the District's shoreline communciation program. | CLFLWD Staff | In Progress |
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2023

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| 67 | 12/20/23 | Manager Anderson reported two un-stabilized dirt piles on Greenway Avenue. She indicated that the City of Wyoming had said it is associated with an active CLFLWD permit. She asked staff to look into the erosion and sediment control requirements for this site. | Permit 22-030 Bottem Parking Lot, email sent to permittee and Fred Wenk at the City of Wyoming. City of Wyoming and Mr. Bottem are disagreeing with each other over permitted work. City of Wyoming will issue a stop work order. | CLFLWD Staff | In Progress | |
| 22 | 4/27/23 | There was general board consensus that staff will look into signage on major roadways entering the District. | Staff reached out to the county highway departments and MNDOT, there is little support for a CLFLWD signage effort within the HWY 61 and Hwy 8 corridor right-of-ways. Staff will continue to initiate conversations with the road authorities as is indicated in the 2023 Education & Outreach Implementation Plan that was approved by Board on June 8th. | CLFLWD Staff | In Progress | |

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