

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

2024						
Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?	Estimated Cost
39	5/22/2024	Administrator Kinney was directed to proceed with soliciting a scope of work from UMN regarding shoreline outreach research.	Adm. Kinney has received out to the UMN to continue the discussion about developing a scope of work for this effort.	CLFLWD Staff	in progress	
38	5/22/2024	Manager Anderson requested a mid season update on the water monitoring program.	Staff will bring an update to one of the July Board meetings. Limited data would be available at this time.	CLFLWD Staff	in progress	
37	5/22/2024	Manager Bakke and Manager Anderson requested a summary of upcoming educational workshops and a subsequent report on attendance numbers.	In the June 13th board packet.	CLFLWD Staff	completed	
36	5/22/2024	Manager Bakke noted a couple minor edits to the Crisis Communication Plan on page 12: add the board in place of commissioners, and consider on a case by case basis whether the CAC needs to be involved as early as step 2, or possibly later in the process, depending on the nature of the crisis.	Edits made. Staff will print out copies at the office for pickup for all staff and managers.	CLFLWD Staff	Completed	~\$0
35	5/22/2024	Manager Anderson and President Schmaltz asked staff and engineers to investigate potential blockages in the Sunrise River downstream of the Forest Lake outlet weir and investigate potential carp spawning areas around Forest Lake, such as Cranberry Lake.	District staff surveyed for possible blockages in the Sunrise River and investigated other Forest Lake tributaries for common carp spawning activities. No significant blockages were identified, nor were carp seen spawning in the Cranberry Lake channel. Observations were shared with EOR engineers.	CLFLWD Staff, EOR	Completed	
34	5/9/2024	Several budget follow-up items: - Move 3012 Land Acquisition & Mgmt to new 6000 series, and look into costs/time associated with WMP amendment - Look into delinquent taxes over the years and how much revenue was lost - Provide a separate breakout for projects that are dependent on pending grant funding - Look into flood storage project costs and try to estimate the cost per ac-ft of storage created - Elaborate on why the O&M Program costs and staff time have dropped from 2024 to 2025 - Provide the chart from last year's budget packet showing the historical record of tax impacts for each county year by year	These materials have been posted to the June 20th special board meeting webpage.	CLFLWD Staff	Completed	To be expected
32	4/26/2024	Manager Anderson will discuss water quality projects and water monitoring data with Administrator Kinney and EOR.	Scheduled for early June	Mgr Anderson, Mike Kinney, EOR	In Progress	\$2,280

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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.	Administrator Kinney, staff and the District Engineer met with the City staff and city engineer about this project. The City has received input from a lot of residents regarding their dislike for the project. The City seems to be largely abandoning the project.	CLFLWD Staff	In Progress	\$662
28	outside of a board meeting	Staff were asked to provide materials regarding the Bone Lake Delisiting event for the Scandia Lion's club meeting		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	
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	
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 communication program.	CLFLWD Staff	In Progress	

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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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