

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

2024						
Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?	Estimated Cost
51	7/25/24	Manager Bakke asked for an update on the wake boat study.	Study not yet complete. Note sent to Board on 7/29. Updates will be provided once study is complete.	CLFLWD Staff	Noted	
50	7/25/24	Staff will provide the managers with the State of the Watershed list of invitees, and staff will work on developing outreach for the event.	Staff discussed with Administrator Kinney at the 7/29 staff meeting and emailed the list to President Schmaltz and Manager Anderson. Event outreach development is in progress.	CLFLWD Staff	Complete	
49	7/25/24	The Board will continue the conversation regarding contractor selection at a future board meeting.	Legal Counsel will not be able to attend the August 8th meeting. This will be added to the August 22nd regular board meeting agenda so Legal Counsel can participate in the discussion.	CLFLWD Staff	Complete	
41	6/13/24	Manager Anderson asked that staff include the mapped locations of ag program work with the information online.		CLFLWD Staff	Complete	
39	5/22/24	Administrator Kinney was directed to proceed with soliciting a scope of work from UMN regarding shoreline outreach research.	Shoreline task force met on 7/30. Staff will follow-up with in-house research and document review. The UMN scope of work will be revisited again this fall.	CLFLWD Staff	In Progress	
38	5/22/24	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. Staff will discuss the April and May CAMP data, April to June Bottom Water data, DIY and CAT monitoring efforts.	CLFLWD Staff	Complete	
30	4/26/24	Administrator Kinney and Engineer Graske 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. City has abandoned majority of basins, awaiting as-built to determine final capacity	CLFLWD Staff	Complete	\$662
19	3/28/24	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	3/14/24	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	Complete	
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	Noted	

*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.