

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

| 2025              |            |                                                                                                                                                                         |                                                                                                                                                    |                            |                      |                |
|-------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------|----------------|
| Reference Number* | Date Given | Direction Given                                                                                                                                                         | Notes                                                                                                                                              | Assigned to                | Completed/ Resolved? | Estimated Cost |
| 37                | 7/10/2025  | Staff and EOR will provide a more specific answer to the Board with respect to how flood resiliency actions will benefit the neighborhood near Bixby Park.              | In progress.                                                                                                                                       | CLFLWD Staff               | In Progress          |                |
| 36                | 7/10/2025  | Staff will evaluate the needs and scope of a potential watershed management plan amendment relating to recent planning efforts, particularly flood resiliency projects. | In progress. Staff will discuss with the District's Board of Water and Soil Resources (BWSR) conservationist as well as EOR.                       | CLFLWD Staff               | In Progress          |                |
| 35                | 6/12/2025  | President Anderson and Mr. Holtman will discuss the resolution concerning the levy statute.                                                                             |                                                                                                                                                    | Board Member               | In Progress          |                |
| 32                | 6/12/2025  | President Anderson will work on preparing a cover letter to accompany the Strategic Plan when being distributed to partners.                                            |                                                                                                                                                    | Board Member               | In Progress          |                |
| 29                | 5/8/2025   | Staff will share the Natural Shoreline Partnership white paper with the board when it is complete.                                                                      | The white paper is being prepared by the shoreline protection subcommittee, and will be brought to the Board when a final draft has been prepared. | CLFLWD Staff               | In Progress          |                |
| 28                | 5/8/2025   | President Anderson will work with Staff developing an approach about shoreline vegetation protection.                                                                   |                                                                                                                                                    | Board Member, CLFLWD Staff | In Progress          |                |
| 11                | 2/13/2025  | Staff will make inquiry into the Chisago County cooperative weed management area.                                                                                       |                                                                                                                                                    | 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.

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## Comfort Lake-Forest Lake Watershed District

| 2024              |            |                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |              |                      |                |
|-------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------|----------------|
| Reference Number* | Date Given | Direction Given                                                                                                                                                                                                     | Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Assigned to  | Completed/ Resolved? | Estimated Cost |
| 76                | 12/19/2024 | Staff will show the board the signage sketches for the WJD-6 Project before they are fabricated.                                                                                                                    | Staff are working with sign designers and installers to get estimates.                                                                                                                                                                                                                                                                                                                                                                                | CLFLWD Staff | In Progress          |                |
| 64                | 10/10/2024 | In the new homeowner information packets, staff will develop materials particular to shoreline homeowners including references to ordinances using care how that is presented, and references to lake associations. | Staff are working with Moore Engineering (natural shoreline consultants) to decide the best approach and design for the new homeowner mailings/packets.                                                                                                                                                                                                                                                                                               | CLFLWD Staff | In Progress          |                |
| 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                                      | 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          |                |

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