

# Summary of Board Direction

## Comfort Lake-Forest Lake Watershed District

| 2025              |            |  |   |                            |                      |                |
|-------------------|------------|--|---|----------------------------|----------------------|----------------|
| Reference Number* | Date Given | Direction Given  | Notes   | Assigned to                | Completed/ Resolved? | Estimated Cost |
| 38                | 7/24/2025  | Administrator Kinney and Chuck Holtman will meet with President Anderson and Manager Schmaltz to review the MN Watersheds resolutions. |   | CLFLWD Staff               | In Progress          |                |
| 32                | 6/12/2025  | President Anderson will work on preparing a cover letter to accompany the Strategic Plan when being distributed to city councils.      | President Anderson provided the draft cover letter to staff and EOR on July 24th. Emily and Greg provided comments on July 24th and 25th. Staff will work with President Anderson to put the letter into a final draft format for distribution to the rest of the managers via email. | 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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| 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.  | Landowners have declined the board approved sign design for the location.   | CLFLWD Staff | Completed?           |                |
| 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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