

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

2026					
Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?
4	1/22/2026	Staff will post the final approved Aquatic Invasive Species and Watercraft Inspection Program reports on the District website.	Completed. See https://clflwd.org/aquatic-invasive-species/ for final reports	CLFLWD Staff	Complete
3	1/22/2026	Staff will look into DNR restrictions for the use of Diquat in treating curly-leaf pondweed on lakes with walleye stocking.	In Progress	CLFLWD Staff	In Progress
2	1/8/2026	With respect to the Bone Lake South property, staff will properly connect with Scandia Parks & Rec and the Bone Lake Association regarding the interim property management and "no public access" sign posting. Staff will look further into how hunting is to be accomodated on the property.	According to the OHF requirements, "land aquired with Outdoor Heritage Funds must be open to public huntng and fishing during the open season in accordance with the state consitution" (www.legacy.mn.gov/outdoor-heritage-fund). As such, it was stated in the OHF grant application materials that the CLFLWD would open the property to hunting and fishing in accordance to local regulations. Staff feel that this was a key element in being awarded funding from the OHF for the aquisition of the property. Scandia regulations allow hunting as long as no firearms are discharged within 500 ft of any structure (home or building). The entire 238 acre property is greater than 500 ft from any building on any adjacent property (with the exception of those homes along 228th St N and Bone Lake). Staff have provided notice and communication to Scandia Parks Department staff and the BLA of the short term mangament plans for the property and to seek input on management of the nature area.	CLFLWD Staff	In Progress
1	1/8/2026	Staff will provide the managers with the Forest Lake materials on Timm's Marina to complement the Environmental Assessment Worksheet (EAW). Staff and EOR will review those materials and the EAW, and then provide the board with a summary of comments/issues.	MK provided board members with EAW Jan 8, 2025. Staff requested EOR review EAW Jan 9. EOR has completed its review and it is being reviewed internally by staff prior to any further distribution.	CLFLWD Staff	In Progress

2025					
Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?
60	12/18/2025	Regarding the 2026 Education & Outreach Plan, President Anderson asked managers to provide staff with their comments on the plan.	Staff are awaiting board member comments. Staff will be presenting an updated EO plan at the Feb 12th board meeting for approval.	CLFLWD Staff	In Progress
59	12/18/2025	Regarding the 2025 Education & Outreach Yearend Report, Manager Schmaltz asked that staff return to the Board with more information about outreach methods and audience demographics.	Staff will be presenting an updated EO report at the Feb 12th board meeting for approval.	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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32	<u>6/12/2025</u>	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.	<u>Board Member</u>	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

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