



MEMORANDUM

Comfort Lake-Forest Lake Watershed District

Date: February 26, 2026
To: CLFLWD Board of Managers
From: Mike Kinney, District Administrator
Subject: GreenCorps Host Site Resolution



District Wide

Background/Discussion:

The purpose of this agenda item is to consider adopting Resolution 26-03-01 authorizing submittal of an application to the Minnesota GreenCorps Host Site Program. Applications are due March 24, 2026.

The Minnesota Pollution Control Agency (MPCA) is accepting applications from eligible organizations interested in hosting a Minnesota GreenCorps member(s) in the 2026-2027 program year. Members help organizations build capacity and community resilience for a changing climate by addressing disproportionate impacts of pollution, encouraging energy conservation and green transportation, supporting stormwater and community forestry best practices, preventing waste, and providing education about eco-friendly behavior. Members serve approximately 40 hours a week for 11 months from September 2026 through August 2027.

The District has participated in this program twice since 2022, hosting two GreenCorps members (Jess Hall and Julia Grabow). These past GreenCorps members were an asset to the staff team, particularly with respect to the development of the shoreline program. Staff proposes re-apply to the program this year in hopes of working with a similar candidate. The GreenCorps member would be able to assist with District initiatives such as project implementation, operations & maintenance, cost-share incentive program, shoreline outreach, water monitoring, aquatic invasive species prevention & management, and permit site inspections.

Recommended Action:

Proposed Motion: Manager _____ moves to adopt resolution 26-03-01 authorizing Minnesota GreenCorps host site application. Seconded by Manager _____.

Attached:

Resolution 26-03-01

**COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT
BOARD OF MANAGERS**

RESOLUTION 26-03-01

AUTHORIZING MINNESOTA GREENCORPS HOST SITE APPLICATION

Manager _____ offered the following resolution and moved its adoption, seconded by Manager _____:

WHEREAS, Comfort Lake–Forest Lake Watershed District (CLFLWD) has applied to host an AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA), for the 2026–2027 program year; and

WHEREAS, if the MPCA selects CLFLWD, the organization is committed to implementing the proposed project as described in the host site application, and in accordance with pre-scoped position description; and

WHEREAS, the MPCA requires that CLFLWD enter into a host site agreement with the MPCA that identifies the terms, conditions, roles and responsibilities.

BE IT RESOLVED THAT CLFLWD hereby agrees to enter into and sign a host site agreement with the MPCA to carry out the member activities specified therein and to comply with all of the terms, conditions, and matching provisions of the host site agreement and authorizes and directs Mike Kinney, District Administrator to sign the grant agreement on its behalf.

The question was on the adoption of the above resolution and there were __ ayes and __ nays as follows:

Manager	Aye	Nay	Absent	Abstain
Stephen Schmaltz				
Jim Schottmuller				
Dave Bakke				
Jackie Anderson				
Doug Toavs				

The President declared the resolution adopted.

Dated: March 12, 2026

Dave Bakke, Secretary

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I, Dave Bakke, Secretary of the Comfort Lake-Forest Lake Watershed District Board of Managers, do hereby certify that the above resolution is a true and correct transcription of an action of the Board taken on the date above indicated.

IN TESTIMONY WHEREOF, I have hereunto set my hand this _____ day of _____ 2026.

Dave Bakke, Secretary