

# Summary of Board Direction

## Comfort Lake-Forest Lake Watershed District

| 2026              |            |  |  |              |                      |
|-------------------|------------|--|--|--------------|----------------------|
| Reference Number* | Date Given | Direction Given  | Notes  | Assigned to  | Completed/ Resolved? |
| 15                | 3/12/2026  | Manager Schmaltz asked that staff provide an update on last year's cost-share program implementation.  | Update will be provided for 3/26 meeting   | CLFLWD Staff | In Progress          |
| 14                | 3/12/2026  | President Anderson asked that the AIS Plan make reference to the Eurasian watermilfoil control history on Comfort Lake and note the observance of a bryozoan colony which indicates good water quality.  | Staff have updated the 2026 AIS Plan as directed by board managers; completed 3/16/26                              | CLFLWD Staff | Complete             |
| 13                | 3/12/2026  | Manager Schmaltz asked that the AIS Plan differentiate between delineation surveys organized by the CLFLWD versus herbicide treatments organized by lake associations.   | Staff have updated the 2026 AIS Plan as directed by board managers; completed 3/16/26                              | CLFLWD Staff | Complete             |
| 11                | 2/26/2026  | Manager Bakke asked that staff provide priorities for staff attendance at conferences, recommendations for manager attendance at conferences, and to build an annual calendar for the year for such training opportunities.  | In progress. Staff will present a recommendation at a future board meeting.  | CLFLWD Staff | In Progress          |
| 10                | 2/12/2026  | Regarding the Forest Lake Tri-Party AIS Agreement, staff will provide an analysis of how funding has been applied to Forest Lake, Bone Lake, and Comfort Lake, in recent years.  | Funding analysis completed, presented at the March 12 board meeting  | CLFLWD Staff | Complete             |
| 9                 | 2/12/2026  | President Anderson asked that the rule revisions clarify timing to repair erosion control practices and that the District include coordination with the Department of Natural Resources (DNR) on shoreline regulation. Manager Schmaltz indicated the District should be sure to coordinate with municipalities as well. | Staff will meet with DNR on shorelines and municipalities starting in April  | CLFLWD Staff | In Progress          |
| 7                 | 2/12/2026  | The Treasurer's Report will include a cash flow report each month.   | Staff will prepare this information moving forward.  | CLFLWD Staff | In Progress          |
| 6                 | 2/12/2026  | Mr. Sandager will take appropriate steps with respect to dirt in the ditch near Shields Lake.  | City of Forest Lake has been contacted 2/13/26, site visit February 17. Site visit February 26. Monitoring ongoing | 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

| 2025              |            |   |  |                            |                      |  |
|-------------------|------------|---|--|----------------------------|----------------------|--|
| Reference Number* | Date Given | Direction Given   | Notes  | Assigned to                | Completed/ Resolved? |  |
| 32                | 6/12/2025  | President Anderson will work on preparing a cover letter to accompany the Strategic Plan when being distributed to city councils. | <p>President Anderson provided the draft cover letter to staff and EOR on July 24th. Emily and Greg provided comments on July 24th and 25th.</p> <p>This item was put on hold while the District sought feedback from the City of Forest Lake on the Floodplain Resilience Action Plan. Staff received the City's comment letter in January 2026 and are working with EOR on responses. This topic will be revisited in March 2026 along with the Floodplain Resilience Action Plan.</p> | Board Member               | 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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