

Summary of Board Direction

Comfort Lake-Forest Lake Watershed District

| 2026 | | | | | |
|-------------------|------------|--|--|--------------|----------------------|
| Reference Number* | Date Given | Direction Given | Notes | Assigned to | Completed/ Resolved? |
| 18 | 3/26/2026 | Manager Schmaltz asked for staff to provide color coded comments on Annual Reports. The deadline for board manager and CAC member comments is April 7th. | This will be completed after comments are received April 7th. Staff will present an overview at the April 9th meeting. | CLFLWD Staff | Noted |
| 17 | 3/26/2026 | Regarding the cost-share program President Anderson asked that program results be broken out by lake management district in the future. | | CLFLWD Staff | Noted |
| 16 | 3/26/2026 | In the Administrator's Report, President Anderson asked that Mr. Kinney talk with staff to provide a routine aggregated permit report. | Staff will provide a list of permits with name of permittees and locations at the April 23 meeting in administrators report | CLFLWD Staff | In Progress |
| 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 |
| 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 visits February 17, visit February 26, and March 31. City contacted March 31, excavation completed for season, awaiting final snow melt to assess spoils. 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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| 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. | Followed up with Manager Anderson in April 2026 to clarify if this directive is complete. | Board Member, CLFLWD Staff | In Progress | |

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