

# Summary of Board Direction

## Comfort Lake-Forest Lake Watershed District

2026						
Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?	
29	4/23/2026	With respect to the budget outreach plan President Anderson asked that anything intended for public consumption come before the board first.	Noted	CLFLWD Staff	Noted	
28	4/23/2026	President Anderson asked that staff schedule a future board discussion regarding funding and policy questions related to Eurasian watermilfoil and starry stonewort management.	Added to the May 28 meeting item, consider both EWM WD treatment and rapid response budget	CLFLWD Staff	In Progress	
27	4/23/2026	Manager Schmaltz suggested that staff do outreach related to starry stonewort twice a year.	Staff received free material from DNR, looking for additional funds. Staff will include Starry Stonewort awareness in outreach materials and promote the August 8th statewide Starry Trek event.	CLFLWD Staff	In Progress	
26	4/23/2026	Staff will coordinate standard talking points across lakes as a way to speak about district goals.	Staff coordinated and will use standard talking points when discussing District goals.	CLFLWD Staff	Completed	
25	4/23/2026	Staff will share with the Board the results of the University of MN lake user survey on Forest Lake.	Survey signage is installed around Forest Lake presently at public access points. Results will be analyzed and reported on at the end of the year/wintertime. Preliminary results from the 2025 survey year are available, but results are inconclusive as there were only 8 responses from FL users - far too few to draw any definitive conclusions.	CLFLWD Staff	In Progress	
24	4/23/2026	President Anderson asked that staff look at the site north of Highway 8 and coordinate with the MN DNR, as appropriate, and in general to coordinate with state agencies when relevant matters arise.	Staff contacted the DNR regarding the HWY 8 matter on 4-27-26. The DNR indicated that this would be under the purview of the the WCD. Staff contacted the WCD and a WCA TEP site visit was conducted on 4-30-26. The TEP Found No wetland impacts and No buffer encroachment. They indicated that state buffer law does not apply and there are no City, DNR, or WD buffer requirements that would apply. The TEP discussed voluntary BMP opportunities with the landowner.	CLFLWD Staff	Completed	
19	4/9/2026	Managers Anderson and Schmaltz will work with Administrator Kinney and Council Holtman to develop MN Watersheds resolution ideas.	Communications on this topic has started.	Board Member, CLFLWD Staff, Council	In Progress	
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 provided a list of permits with name of permittees and locations at the April 23 meeting in administrators report.	CLFLWD Staff	Completed	
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. Met with City of Forest Lake 4-29. DNR meeting scheduled May 6, 2026	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	

\*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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6	<u>2/12/2026</u>	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.	<u>CLFLWD Staff</u>	In Progress
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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 April 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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