



Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

T: 651-644-8888 • F: 651-644-8894 • capitolregionwd.org

Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers for **Wednesday, October 18, 2023, at 6:00 p.m.**

MEETING AGENDA

Materials Enclosed

- I. Call to Order of Meeting** (*President Joe Collins*)
 - A) Attendance
 - B) Review, Amendments, and Approval of the Agenda
- II. Public Comment**
 - A) Public Comment For Items not on the Agenda (*Please observe a limit of three minutes per person.*)
- III. Permit Applications and Program Updates**
(*Permit Process: 1) Staff Review/Recommendation, 2) Applicant Response, 3) Public Comment, and 4) Board Discussion and Action.*)
 - A) 10-005, Seventh-Douglas – Closure (Martinkosky)
 - B) 22-020, Kellogg/3rd Street Bridge Replacement – Approval Extension (Hosch)
- IV. Special Reports** –None
- V. Action Items**
 - A) Approve Minutes of October 4, 2023, Board Meeting (Armstead)
 - B) Approve Accounts Payable/Receivable for September 2023 (Dalit)
 - C) Approve Plans and Authorize Bidding for the TBI Repair Project - Station 135+00 to 180+50 (Eleria)
- VI. Unfinished Business**

None
- VII. General Information**
 - A) Board of Managers' Updates
 - B) Administrator's Update
- VIII. Next Meetings**
 - A) Wednesday, November 1, 2023, 6:00 PM – Board Meeting
 - B) Wednesday, November 8, 2023, 7:00 PM – CAC Meeting
- IX. Adjournment**