



Capitol Region Watershed District

595 Aldine Street
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Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Thursday, June 20, 2024, at 6:00 PM**

MEETING AGENDA

- I. Call to Order of Regular 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) 20-011, Randolph Square – Closure (Stephan)
 - B) 22-016, Victoria Park Field and Restroom – Amendment (Chastan-Davis)
 - C) 23-004, Acadia Behavioral Health – Amendment (Hosch)
 - D) 24-015, Mansur Home Construction, Lot 3 of MRB Subdivision (Stephan)
- IV. Special Reports** – None.
- V. Action Items**
 - A) Approve Minutes of June 5, 2024, Board Workshop and Regular Meeting (Dalit)
 - B) Approve Accounts Payable/Receivable for May 2024 (Dalit)
 - C) Approve the Scope of Work and Budget for the Chloride Management Plan (Wein/Belden)
- VI. Unfinished Business**
 - A) Ford Area C Update (Fossum)
 - B) Ramsey County League of Local Governments (Eleria)
 - C) MN Watersheds Summer Tour (Eleria)
- VII. General Information**
 - A) Board of Managers' Updates
 - B) Administrator's Update
- VIII. Next Meetings**
 - A) Wednesday, July 10, 2024, 5:00 PM – Board Workshop and Meeting
 - B) Wednesday, July 17, 2024, 5:00 PM – CAC Tour
- IX. Adjournment**