



## Capitol Region Watershed District

595 Aldine Street  
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**Board Workshop and Regular Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, June 5, 2024, at 5:00 PM**

### WORKSHOP AGENDA (5:00 PM)

- I. Call to Order of Board Workshop
- II. Draft Preliminary 2025 Work Plan
- III. Adjourn Board Workshop

### REGULAR MEETING AGENDA (6:00 PM)

- 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) 20-013, Ford Site Stormwater Master Plan – Mica Park Amendment (Martinkosky)
  - B) 20-017, Hamm’s Brewery Stormwater Improvements – Closure (Stephan)
  - C) 22-018, Senger Residence (Lot 5, 104 MRB) – Amendment (Stephan)
  - D) 24-003, Sam Morgan Trail Reconstruction (Stephan)
  - E) 24-012, Como Lake Storm Sewer Repairs (Hosch)
  - F) 24-014, MnDOT Snelling Reconstruction, St. Clair to Grand Ave. (Stephan)
- IV. **Special Reports** – Accept Final Report for the Phalen Natural Resources Inventory (Funke)
- V. **Action Items**
  - A) Approve Minutes of May 15, 2024, Regular Meeting (Armstead)
  - B) Approve Partial Accounts Payable/Receivable for May 2024 (Dalit)
  - C) Approve the Scope of Work for the Climate Resiliency Framework (Zwonitzer/Funke)
  - D) Approve Consultant for Flood Mitigation Study (Martinkosky)
  - E) Approve Cooperative Agreements for Pooled BMP Maintenance Services (Kelley)
  - F) Approve Promotion of Sarah Wein to Water Resource Project Manager (Belden)
  - G) Approve Promotion of Marta Wichman to Monitoring Coordinator (Belden)
  - H) Approve Promotion of Rachel Funke to Water Resource Project Manager (Zwonitzer)
- VI. **Unfinished Business**
  - A) New Staff Introductions (Hosch/Belden)
  - B) C&E Upcoming Events (Xiong)

**VII. General Information**

- A) Board of Managers' Updates
- B) Administrator's Update

*The following portion of the meeting will be closed to discuss a salary adjustment for the Administrator promotion that is based on their performance pursuant to Minn. Stat. § 13D.05, subd. 3(a).*

- C) Salary Adjustment for Administrator Promotion

**VIII. Next Meetings**

- A) Wednesday, June 12, 2024, 7:00 PM - CAC Meeting
- B) Thursday, June 20, 2024, 6:00 PM – Regular Board Meeting

**IX. Adjournment**