



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for
Wednesday, August 21, 2024, at 6:00 PM

MEETING AGENDA

Materials Enclosed

I. **Call to Order of Regular Meeting** (*President Joe Collins*)

- A) Attendance
- B) Review, Amendments, and Approval of the Agenda

PUBLIC HEARING

II. **Public Comment**

- A) Public Hearings - **PUBLIC HEARING – WATERSHED DISTRICT 2025 Budget and Levy**
At this date and time, the Board of Managers will hear and accept public comments regarding the proposed 2025 Budget and Levy of the Capitol Region Watershed District.
- B) 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) 10-027, Lafayette Bridge – Closure (Hosch)
- B) 22-005, Edgumbe Road Reconstruction – Closure (Martinkosky)
- C) 23-013, MnDOT Snelling, Ford to Montreal – Amendment (Chastan-Davis)

IV. **Special Reports** -None

V. **Action Items**

- A) Approve Minutes of August 7, 2024, Board Meeting (Armstead)
- B) Approve July 2024 Accounts Payable/Receivable and Year-to-Date Financial Report (Dalit)

VI. **Unfinished Business**

None

VII. **General Information**

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

VIII. **Next Meetings**

- A) Wednesday, September 4, 2024, 6:00 PM – Board Workshop for Climate Resiliency Framework Development
- B) Wednesday, September 11, 2024, 7:00 PM – CAC Meeting

IX. **Adjournment**