

Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, August 7, 2024, at 6:00 PM**

REGULAR 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) 19-016, Dale Street Bridge Reconstruction Closure (Martinkosky)
- IV. Special Reports Right Track WaterCorps Program (Khalid Saleh and John Moua)
- V. Action Items
 - A) Approve Minutes of July 24, 2024 Board Meeting (Armstead)
 - B) Approve Partial Accounts Payable/Receivable for July 2024 (Dalit)
 - C) Approve Legal Boundary Adjustment with Rice Creek Watershed District (Zwonitzer)
 - D) Approve Draft 2025 Preliminary Budget and Levy for Public Comment (Eleria)

VI. Unfinished Business

A) Frogtown Crossroads Grant Update (Zwonitzer)

VII. General Information

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

VIII. Next Meetings

- A) Wednesday, August 14, 2024, 7:00 PM CAC Meeting
- B) Wednesday, August 21, 2024, 6:00 PM Board Meeting
- IX. Adjournment