



## Capitol Region Watershed District

595 Aldine Street  
Saint Paul, MN 55104  
(651) 644-8888 • capitolregionwd.org

**Workshop and Regular Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, September 4, 2024, at 5:00 PM**

### WORKSHOP AGENDA (5:00 PM)

Materials Enclosed

- I. Call to Order of Board Workshop
- II. CRWD Climate Resiliency Framework (Funke)
- III. Adjourn Board Workshop

### 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) 19-014, 104 MRB – Closure (Stephan)
  - B) 20-002, Tedesco Street Reconstruction – Closure (Stephan)
  - C) 22-004, Prior Ave Reconstruction – Closure (Stephan)
- IV. **Special Reports - Partner Grant Program Review Update** (Schwantes)
- V. **Action Items**
  - A) Approve Minutes of August 21, 2024, Board Meeting (Krivichi)
  - B) Approve Partial Accounts Payable/Receivable for August 2024 (Dalit)
  - C) Approve Investment of CRWD Fund Balance (Eleria)
  - D) Approve Watershed Artist in Residence Request for Qualifications (Bromelkamp)
- VI. **Unfinished Business**
  - A) Preliminary 2025 Budget and Levy Update (Eleria)
- VII. **General Information**
  - A) Board of Managers' Updates
  - B) Administrator's Update
- VIII. **Next Meetings**
  - A) Wednesday, September 11, 2024, 7:00 PM – CAC Meeting

B) Wednesday, September 18, 2024, 6:00 PM – Regular Board Meeting

**IX. Adjournment**