



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for
Wednesday, October 2, 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

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) 17-010, Swede Hollow Wetland Improvements – Closure (Chastan-Davis)
- B) 21-028, Highland Bridge Lot 2 Block 1 B Emma Norton – Closure (Martinkosky)
- C) 21-033, Trout Brook Nature Sanctuary Internal Trails – Closure (Martinkosky)

IV. Special Reports –None

V. Action Items

- A) Approve Minutes of September 18, 2024, Regular Meeting (Armstead)
- B) Approve Partial Accounts Payable/Receivable for September 2024 (Dalit)
- C) Approve Change to First December 2024 Board Meeting Date (Eleria)
- D) Approve 2024 MN Stormwater Research Council Contribution (Fossum)

VI. Unfinished Business

- A) CAC Reinvigoration Project Update (Eleria)

VII. General Information

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

VIII. Next Meetings

- A) Wednesday, October 9, 2024, 7:00 PM – CAC Meeting
- B) Wednesday, October 16, 2024, 6:00 PM – Board Meeting

IX. Adjournment