



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for
Wednesday, September 18, 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) 20-032, MnDOT Noise Wall – Closure (Stephan)
- B) 23-032, Rice Street Reconstruction (Hosch)

IV. Special Reports – Como Lake Long-Term Vegetation Management Plan Update (Belden)

V. Action Items

- A) Approve Minutes of September 4, 2024, Board Workshop and Regular Meeting (Armstead)
- B) Approve August 2024 Accounts Payable/Receivable and YTD Financial Report (Dalit)
- C) Approve Adopt-a-Drain K12 Program (Xiong)
- D) Approve Grant for Trust for Public Land for Maxfield Elementary School (Kucek)
- E) Adopt CRWD Job Families (Fossum)
- F) Approve Stormwater Facility Operations Specialist Position (Kelley)
- G) Approve the Preliminary 2025 Budget and Levy (Eleria)
- H) Appoint Tori Philippi to the Community Advisory Committee (Eleria)

VI. Unfinished Business

- A) 2024 Investment Update (Eleria)

VII. General Information

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

VIII. Next Meetings

- A) Wednesday, October 2, 2024, 6:00 PM – Board Meeting
- B) Wednesday, October 9, 2024, 7:00 PM – CAC Meeting

IX. Adjournment