



Capitol Region Watershed District

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Board Workshop and Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for Wednesday, November 6, 2024, at 5:00 PM

WORKSHOP AGENDA (5:00 PM)

- I. Call to Order of Board Workshop
- II. Chloride Management Plan Workshop - Issues ID (Wein)
- III. Adjourn Board Workshop

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) 24-023, MNDOT Arcade/7th St. (Chastan-Davis)
 - B) 24-033, Heegaard Residence (Martinkosky)
- IV. **Special Reports –**
 - A) TBI Repairs Project – Final Construction Report (Kelley)
 - B) Approve TBI 5-Year Inspection and Capital Improvement Plan Work Order (Kelley)
 - C) Accept TBI Flood Mitigation Feasibility Study Report (Zwonitzer)
- V. **Action Items**
 - A) Approve Minutes of October 16, 2024, Regular Meeting (Armstead)
 - B) Approve Partial Accounts Payable/Receivable for October 2024 (Dalit)
 - C) Approve 2025 Employee Benefits (Eleria)
- VI. **Unfinished Business**
- VII. **General Information**
 - A) Board of Managers' Updates
 - B) Administrator's Update
- VIII. **Next Meetings**
 - A) Wednesday, November 13, 2024, 7:00 PM – CAC Meeting
 - B) Wednesday, November 20, 2024, 6:00 PM – Board Meeting
- IX. **Adjournment**