



## Capitol Region Watershed District

595 Aldine Street  
Saint Paul, MN 55104  
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### Regular Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for Monday, December 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) 21-010, Highland Bridge Lot 1 Block 7 – Closure (Martinkosky)
  - B) 23-025, United Village Sculpture and Playground – Extension Approval (Hosch)
  
- IV. Special Reports** –None
  
- V. Action Items**
  - A) Approve Minutes of November 20, 2024, Regular Meeting (Armstead)
  - B) Approve Partial Accounts Payable for November 2024 (Dalit)
  - C) Adopt Updated Safety Program (Wein)
  - D) Approve 2025 Employee Handbook (Eleria and Fossum)
  
- VI. Unfinished Business**
  - A) 2025 Budget Update (Eleria)
  - B) 2024 Watershed Stewards Awards (Bromelkamp)
  
- VII. General Information**
  - A) Board of Managers' Updates
  - B) Administrator's Update
  
- VIII. Next Meetings**
  - A) Wednesday, December 11, 2024, 7:00 PM –CAC Meeting
  - B) Wednesday, December 18, 2024, 6:00 PM—Annual Board of Managers Meeting
  
- IX. Adjournment**