



Capitol Region Watershed District

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Regular Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for Wednesday, November 20, 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) 24-035, Nist Residence (Martinkosky)

- IV. **Special Reports** –None

- V. **Action Items**
 - A) Approve Minutes of November 6, 2024, Regular Meeting (Dalit)
 - B) Approve October 2024 Accounts Payable/Receivable and YTD Financial Report (Dalit)
 - C) Appoint Delegates to the MN Watersheds Annual Business Meeting and Authorize Voting on Board Supported Resolutions and Other Actions (Eleria)

- VI. **Unfinished Business**-None

- VII. **General Information**
 - A) Board of Managers' Updates
 - B) Administrator's Update

- VIII. **Next Meetings**
 - A) Monday, December 2, 2024, 6:00 PM – Board Meeting
 - B) Wednesday, December 11, 2024, 7:00 PM –CAC Meeting

- IX. **Adjournment**