



Capitol Region Watershed District

595 Aldine Street
Saint Paul, MN 55104
(651) 644-8888 • capitolregionwd.org

**Board Meeting of Capitol Region Watershed District (CRWD) Board of Managers, for
Wednesday, February 5, 2025, at 5:00 p.m.**

Materials Enclosed

WORKSHOP AGENDA (5:00 PM)

- I. Call to Order of Board Workshop
- II. Flood Mitigation Role and Climate Plan Workshop (Zwonitzer/Funke)
- III. Adjourn Board Workshop

REGULAR MEETING AGENDA (6:00 PM)

- I. **Call to Order of Meeting** (*President 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) 24-037, Mississippi Creative Arts School Site Improvements (Martinkosky)
- IV. **Special Reports** – None
- V. **Action Items**
 - A) Approve Minutes of January 22, 2025, Regular Meeting (Dalit)
 - B) Approve Partial Accounts Payable/Receivable for January 2025 (Dalit)
 - C) Authorize Grant Application for McMurray Field Project (Zwonitzer)
- VI. **Unfinished Business**
 - A) Highland Ravine 3 Repairs Update (Zwonitzer)
- VII. **General Information**
 - A) Board of Managers Updates
 - B) Administrator's Updates
- VIII. **Next Meetings**

- A) Wednesday, February 12, 2025 – 5:30 p.m. – Virtual CAC Meeting
- B) Tuesday, February 18, 2025 - 6:00 p.m. – Board Meeting
- C) Wednesday and Thursday, February 19 - 20, 2025 – MN Watersheds Legislative Event

IX. Adjournment