



## 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, January 22, 2025, at 6:00 p.m.**

**Materials Enclosed**

### REGULAR MEETING AGENDA

- 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) 25-001, CSAH 30 – Larpenteur Avenue (Martinkosky)
- IV. Special Reports – Draft Chloride Plan Goals and Objectives (Wein)**
- V. Action Items**
  - A) Approve Minutes of January 8, 2025, Regular Meeting (Fossum)
  - B) Approve Accounts Payable and Receivable for December 2024 (Dalit)
  - C) Approve Agreement with Ramsey County Soil & Water Conservation Division (Morrison)
  - D) Approve BMP Database Agreement with Houston Engineering (Morrison)
  - E) Authorize Pay Equity Reporting (Dalit)
  - F) Approve Human Resources Consulting Services RFQ (Eleria)
- VI. Unfinished Business**
- VII. General Information**
  - A) Board of Managers Updates
  - B) Administrator's Updates
- VIII. Next Meetings**
  - A) Wednesday, February 5, 2025 - 5:00 p.m. – Board Workshop and Meeting
  - B) Wednesday, February 12, 2025 – 5:30 p.m. – Virtual CAC Meeting
- IX. Adjournment**