



Capitol Region Watershed District

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**Board Meeting of Capitol Region Watershed District (CRWD) Board of Managers, for
Wednesday, January 8, 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) 20-031, Highland Bridge Rowhomes Model Home – Amendment (Martinkosky)
- B) 21-004, Lexington Landing Phase II Senior Community – Closure (Martinkosky)
- C) 21-029, Highland Bridge Lot 2 Block 1 A Nellie Francis Court – Closure (Martinkosky)
- D) 24-038, Capitol City Bikeway Project Phase 2, Kellogg Blvd (Martinkosky)
- E) 24-031, Trout Creek Dredging (Stephan)

IV. Special Reports – CAC Reinvigoration Plan (Lilly & Wheeler, CAC Co-Chairs)

V. Action Items

- A) Approve Minutes of December 18, 2024, Regular Meeting (Dalit)
- B) Approve Partial Accounts Payable/Receivable for January 2025 (Dalit)
- C) Approve CRWD Watershed Artist in Residence (Bromelkamp)

VI. Unfinished Business

- A) Watershed Steward Awards (Bromelkamp & Armstead)

VII. General Information

- A) Board of Managers Updates
- B) Administrator's Updates

VIII. Next Meetings

- A) Wednesday, January 15, 2025 - 5:30 p.m. – Virtual CAC Meeting - [Join the meeting now](#)
- B) Thursday, January 16, 2025 – 6:00 p.m. – CRWD Watershed Steward Awards

IX. Adjournment