



Capitol Region Watershed District

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**Board Meeting of Capitol Region Watershed District (CRWD) Board of Managers, for
Tuesday, February 18, 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) 10-015, Wilder Foundation -- Closure (Hosch)
- B) 16-025, Snelling Midway -- Closure (Hosch)
- C) 18-002, Menards Transload Terminal -- Closure (Martinkosky)
- D) 22-027 Mississippi River Residences – Permit Expiration (Stephan)

IV. Special Reports –

- A) Steve Duerre, 25-year CAC Member Recognition (Eleria and Wheeler)
- B) Watershed Community Member Award Winner Jens Kvaal (Schwantes)

V. Action Items

- A) Approve Minutes of February 5, 2025, Regular Meeting (Dalit)
- B) Approve Accounts Payable and Receivable for January 2025 (Dalit)
- C) Accept LMCIT Liability Coverage (Eleria)

VI. Unfinished Business

- A) 2024 Climatological Report (Wichman)
- B) 2024 Lakes Report (Frödén)

VII. General Information

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

VIII. Next Meetings

- A) Wednesday, March 5, 2025 - 5:00 p.m. – Board Workshop and Meeting
- B) Wednesday, March 12, 2025 – 5:30 p.m. –CAC Meeting

IX. Adjournment