



Capitol Region Watershed District

595 Aldine Street
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**Board Meeting of Capitol Region Watershed District (CRWD) Board of Managers, for
Wednesday, March 5, 2025, at 6:00 p.m.**

Materials Enclosed

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) 18-006, Wheelock 2018 – Closure (Chastan-Davis)
- B) 21-019, 554 Broadway – Closure (Stephan)
- C) 22-001, UST Schoenecker Center – Closure (Martinkosky)
- D) 24-020, Grand Avenue Reconstruction (Chastan-Davis)
- E) 2024 Permits Review (Chastan-Davis)

IV. **Special Reports –**

V. **Action Items**

- A) Approve Minutes of February 18, 2025, Regular Meeting (Krivichi)
- B) Approve Partial Accounts Payable/Receivable for February 2025 (Dalit)
- C) Approve 2025 Lakes Contract with RCPW (Wichman)
- D) Accept the NENO NRI Report (Kucek)
- E) Approve Procurement and Contracting Policies and Accept the Guidance Document (Eleria)
- F) Appoint Delegates to the MN Watersheds Special Meeting (Eleria)

VI. **Unfinished Business**

VII. **General Information**

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

VIII. **Next Meetings**

- A) Wednesday, March 12, 2025 – 5:30 p.m. – CAC Meeting
- B) Wednesday, March 19, 2025 – 6:00 p.m. – Board Meeting

IX. **Adjournment**