



Capitol Region Watershed District

1410 Energy Park Drive, Suite 4, St. Paul, MN 55108

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, December 1, 2010 6:00 p.m.** at the office of the CRWD, 1410 Energy Park Drive, Suite 4, St. Paul, MN, 55108.

REGULAR MEETING AGENDA

- I. Call to Order of Regular Meeting** (*President Piram*)
 - A) Oath of Office
 - B) Attendance
 - C) Review, Amendments and Approval of the Agenda
- II. 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) Permit Program/Rules Update (Kelley)
- IV. Special Reports**
 - A) **Winter Street & Parking Lot Maintenance Workshops, Kat McCarthy**
 - B) **City of Saint Paul Green Roof, Bob Fossum**
- V. Action Items**
Consent Agenda
All Action Items listed under Consent Agenda will be enacted by one motion with no separate discussion of these items. If discussion is desired by a Board Member, that item will be removed from the Consent Agenda and considered separately.
 - A) AR: Approve Minutes of the November 17, 2010 Regular Meeting (Nelson)
 - B) AR: Approve Cooperative Agreement for Como Lake Shoreline Maintenance (Eleria)
 - C) AR: Approve Contract Amendment with Wenck & Associates for Crosby Lake Management Plan (Eleria)**For Discussion**
 - D) AR: Authorize Agreement for Watershed Management Plan Summary (Fossum)
- VI. Unfinished Business**
 - A) FI: Education and Outreach Program Activity (McCarthy)
 - B) FI: Subwatershed Studies Update (Fossum)
 - C) FI: Arlington Avenue Wetland Update (Eleria)
- VII. General Information**
 - A) Administrator's Report
- VIII. Next Meetings**
 - A) Wednesday, December 15, 2010 Annual Meeting Agenda Review
- IX. Adjournment**