



# 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, November 17, 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) Attendance
- B) 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 # 10-027 Lafayette Bridge (Kelley)
- B) Permit Program/Rules Update – In-Storm Infiltration Discussion (Kelley)

### IV. Special Reports – No Special Reports

### 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 3, 2010 Regular Meeting (Nelson)
- B) AR: Approve Accounts Payable/Receivables for October 2010 (Nelson)

#### For Discussion

- C) AR: Authorize 2011 Partner Grant Request for Proposals (Beckman)
- D) AR: Authorize Solicitation of Quotations for 2010 Trout Brook Repairs (Eleria)
- E) AR: Authorize Application for Reissuance of NPDES-MS4 General Permit (Eleria)
- F) AR: Adopt Cleveland Randolph Groundwater Study (Kelley)
- G) AR: Authorize Request for Qualifications for Professional Services (Doneux)
- H) AR: Appoint Delegates for the MAWD Annual Meeting (Doneux)
- I) AR: Adopt positions on proposed MAWD Resolutions (Doneux)

### VI. Unfinished Business

- A) FI: Watershed Management Plan Update (Fossum)
- B) FI: Arlington Avenue Wetland Update (Eleria)

### VII. General Information

- A) Administrator's Report
- B) Education and Outreach Update (Beckman)
- C) November CAC Update (Manager Thienes)

### VIII. Next Meetings

- A) Wednesday, December 1, 2010 Meeting Agenda Review

### IX. Adjournment