



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, August 19, 2009 6:00 p.m.** at the office of the CRWD, 1410 Energy Park Drive, Suite 4, St. Paul, MN, 55108.

I. Call to Order of Regular Meeting (*President Piram*)

- A) Attendance
- B) Review, Amendments and Approval of the Agenda

6:00 PUBLIC HEARING – WATERSHED DISTRICT 2010 Budget and Levy

At this date and time the Board of Managers will hear and accept public comments regarding the proposed 2010 Budget and Levy of the Capitol Region Watershed District.

**FIVE MINUTE BREAK
REGULAR MEETING 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 # 09-019 Johnson Senior High School Permit Amendment (Kelley)
- B) Permit # 09-020 Hmongtown Marketplace (Kelley)
- C) Permit # 09-023 CCLRT – 4th Street Utilities (Kelley)
- D) Permit # 09-024 700 Raymond (Kelley)
- E) Permit # 09-025 Roseville Dog Park Erosion Repair (Kelley)
- F) Permit Program/Rules Update (Kelley)

IV. Special Reports — No Special Report

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 August 5, 2009 Regular Meeting (Nelson)
- B) AR: Approve July 2009 Accounts Payable/Receivable (Nelson)
- C) AR: Approve Reichenbach Stewardship Grant (Eleria)
- D) AR: Approve Walker Stewardship Grant (Eleria)

For Discussion

- E) AR: Approve Selection of TBI Engineer (Eleria)
- F) AR: Approve MAC Comment Letter (Fossum)
- G) AR: Approve Special Meeting Date for Watershed Management Plan Review (Fossum)

VI. Unfinished Business

- A) FI: Watershed Survey Update (Beckman)
- B) FI: Annual Report Update (Beckman)
- C) FI: CCLRT Update (Doneux)
- D) FI: Clean Water Partnership Grant Update (Eleria)

KEY: AR: Action Requested/Required; FI: For Information; PD: Policy Direction

VII. General Information

- A) CAC Update
- B) Administrator's Report

VIII. Next Meeting

- A) Wednesday, September 2, 2009 Meeting Agenda Review

IX. Adjournment