



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, February 1, 2012 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 Collins*)
 - 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 # 12-001 RD Automotive (Kelley)
 - B) Permit # 12-002 Larpenteur Walgreens (Kelley)
 - C) Permit Program/Rules Update (Kelley)
- V. Special Reports –**
- VI. Action Items**
 - A) AR: Approve Minutes of the January 18, 2012 Regular Meeting (Nelson)
 - B) AR: Authorize Full-Time Temporary Positions (Doneux)
 - C) AR: Approve Preliminary Agreement for TBI Realignment Engineering with MnDOT (Eleria)
 - D) AR: Approve TBI Realignment Project Engineering Agreement with Barr Engineering (Eleria)
- VI. Unfinished Business**
 - A) FI: Building Lease Update
- VII. General Information**
 - A) Administrator's Report
- VIII. Next Meeting**
 - A) Wednesday, February 15, 2012 Meeting Agenda Review
- IX. Adjournment**