



Capitol Region Watershed District

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Regular Meeting Minutes of the Capitol Region Watershed District (CRWD) Board of Managers, for **Thursday, January 14, 2010, 5:00 p.m.** at the office of the CRWD, 1410 Energy Park Drive, Suite 4, St. Paul, MN 55108.

I. Called to Order at 5:05 p.m. (Vice President, Joe Collins)

A) Attendance

Robert Piram (absent w/notice)
Joe Collins
Seitu Jones
Mike Thienes
Marylyn Deneen

Others Present

Mark Doneux, CRWD
Bob Fossum, CRWD
Pat Conrad, EOR, Inc.

B) Review, Amendments and Approval of the Agenda

Manager Collins asked for additions or changes to the Agenda. There were no additions or changes to the Agenda.

The Board adopted the Agenda as provided by consensus.

II. Watershed Management Plan – Review and Discuss draft responses to comments.

Staff reviewed and discussed the proposed draft responses to the comments received on the 60 – day review draft Watershed Management Plans. There were 160 comments from twelve different organizations. Staff recommended focusing on the policy related comments. The Board concurred. Staff reviewed key policy related comments and discussed draft responses.

Staff indicated that changes would be made to the draft response to comments based upon the input from the meeting. The final draft response to comments would be submitted in the Board Packet for the January 20th Board meeting. The Board must review and approve the response to comments at that meeting. The Public Hearing for the Watershed Management is set for February 3, 2010.

IV. Adjournment – 5:55 p.m. adjourned by consensus.

Respectfully submitted,

Mark Doneux

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