



# Capitol Region Watershed District

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**Special Meeting Minutes** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, May 27, 2009, 5:30 p.m.** at the office of the CRWD, 1410 Energy Park Drive, Suite 4, St. Paul, MN 55108.

## **I. Call to Order Special Meeting at 5:30 p.m.** (President, Robert Piram)

### **A) Attendance**

Robert Piram

Joe Collins

Seitu Jones

Mike Thienes

Marylyn Deneen

### **Others Present**

Mark Doneux, CRWD

Bob Fossum, CRWD

Pat Conrad, EOR, Inc

Brett Emmons, EOR, Inc.

### **B) Review, Amendments and Approval of the Agenda**

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

*The Board adopted the Agenda by consensus.*

## **II. Implementation Section of 2010 WMP**

### **A. Review and discussion of draft Implementation Section**

Mr. Fossum noted that previously, the Managers have reviewed a draft list of potential implementation items for the Implementation section of the 2010 Watershed Management Plan (WMP). EOR Inc, and District staff have now drafted implementation section narratives that describe the proposed initiatives as well as developed cost estimates for the activities.

Mr. Fossum also noted that five major themes have emerged as the plan has been developed and those themes have been included in the packet for the Manager's review. Discussed occurred about changes to some of the categories and multiple clarifications within the draft document.

Based on the discussion at the meeting staff will revise the draft implementation section of the plan for a second review at the June 17, 2009 board meeting. The Managers would intend to authorize distribution to the advisory groups for comment. Mr. Doneux discussed that this would impact the 2010 WMP workplan schedule by about 1 month and that it would reduce the 6 month buffer of time to about 5 months.

### **III. Adjournment** – 7:35 p.m. adjourned by consensus.

Respectfully submitted,

Mark Doneux

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