



# Capitol Region Watershed District

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**Regular Meeting Minutes** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Tuesday, April 28, 2009, 5:00 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 5:00 p.m.** (President, Robert Piram)

### **A) Attendance**

Robert Piram  
Joe Collins (Absent)  
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 Piram asked for additions or changes to the Agenda. There were no additions or changes to the Agenda.

*The Board adopted the Agenda as amended by consensus.*

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

### **A. Review and discussion of draft Implementation Item List**

Mr. Fossum noted that previously, the Managers have reviewed the draft Issues, Goals and Policies and the Land and Water Resource Inventory section of the 2010 Watershed Management Plan (WMP). Staff and EOR, Inc. have developed a draft list of potential implementation items for review by the Managers. The draft implementation item list was developed through the use of two separate documents. The two documents contain the same items however their organization is different. The first document organizes the draft implementation items by each of the 21 issue categories and associated goals

It was noted that when reviewing this document you can compare the proposed implementation item to the issues and goals they are addressing. It was also noted that some implementation items address more than one of the issues and are listed multiple times in this document. Each implementation item was assigned a code which corresponds to the existing budget code and its location on the second document which is the Implementation Table. Mr. Fossum stated for each issue staff have identified what existing (2009) budget/work plan codes relate to each issue.

Mr. Fossum then reviewed the draft Implementation Table organized by budget/work plan category. The highlighted items are new implementation items, the other items are from the 2009 budget and work plan. The table identifies which issue or issues an item addresses and provides further description where needed.

Staff reviewed the two documents' with the Board of Managers. A general discussion occurred during the meeting on each of the major categories. The Board provided staff direction on the draft implementation table. Staff will update the table with comments made and bring it back to the Board at a future meeting.

**III. Adjournment** – 6:55 p.m. adjourned by consensus.

Respectfully submitted,

Mark Doneux

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