



Capitol Region Watershed District

1410 Energy Park Drive, Suite 4 • Saint Paul, MN 55108

T: (651) 644-8888 • F: (651) 644-8894 • capitolregionwd.org

Board Workshop of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, December 5, 2018 5:00 p.m.** at the office of the CRWD, 1410 Energy Park Drive, Suite 4, St. Paul, Minnesota.

WORKSHOP AGENDA

- I. Call to Order of Board Workshop
- II. Como Lake Management Plan Update
- III. Adjourn Board Workshop

Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, December 5, 2018 6:00 p.m.** at the office of the CRWD, 1410 Energy Park Drive, Suite 4, St. Paul, Minnesota.

REGULAR MEETING AGENDA

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

No permits.
- IV. Special Reports – TBI H & H Modeling Update (Nathan Campeau, Barr Engineering)
- V. Action Items
 - A) AR: Approve Minutes of the November 20, 2018 Regular Meeting (Sylvander)
 - B) AR: Approve 2019 Partner Grants (Schwantes)
 - C) AR: Appoint Cheryl Braun to the Citizen Advisory Committee (Doneux)
- VI. Unfinished Business
 - A) Diversity Plan Update (Doneux)
 - B) Snelling Midway Update (Eleria)
 - C) TBI Easement Acquisition Project Update (Eleria)
 - D) Master Water Steward Program Update (Schwantes)
 - E) H₂O to Go – Innovative, Participatory Display Update (Frisvold)
- VII. General Information
 - A) Board of Manager's Updates
 - B) Administrator's Report (Doneux)
- VIII. Next Meetings
 - A) Wednesday, December 12, 2018 CAC Meeting

Materials Enclosed

IX. Adjournment