



## Capitol Region Watershed District

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

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

**Regular Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, April 19, 2017 6:00 p.m.** at the office of the CRWD, 1410 Energy Park Drive, Suite 4, St. Paul, Minnesota.

### REGULAR MEETING AGENDA

**Materials Enclosed**

**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.)*

A) Permit #14-033 Iron Workers Union Hall – Approve Certificate of Completion (Kelley)

B) Permit #16-033 AET Campus Expansion

C) Permit #17-006 Snelling Multifamily – Approve 60-day Review Extension (Kelley)

D) Permit #17-009 Jackson Street at University Avenue (Kelley)

**IV. Special Reports- No Special Reports**

**V. Action Items**

A) AR: Approve Minutes of the March 1, 2017 Regular Meeting (Sylvander)

B) AR: Approve Accounts Payable/Receivable for the Month of March 2017 (Sylvander)

C) AR: Approve 2016 Annual Report (Bromelkamp)

D) AR: Approve Contractor for 2017 BMP Maintenance (Novak)

E) AR: Appoint Catherine Zimmer to the Citizens Advisory Committee (Doneux)

**VI. Unfinished Business**

F) FI: Como Senior High School Project Update (Zwonitzer)

**VII. General Information**

A) Citizen Advisory Committee Report

*The following portion of the meeting will be closed to evaluate the performance of the District Administrator pursuant to Minn. Stat. § 13D.05, subd. 3(a).*

C) Annual Performance Review of District Administrator

*Return to open session.*

D) Approval of Annual Performance Review of Administrator

**VIII. Next Meetings**

A) Wednesday, May 3, 2017 Board Meeting

**IX. Adjournment**