



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, December 6, 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 10-001 Samuel Morgan Trail – Closure (Hosch)
- B) Permit 15-027 Midway Stadium Demo – Closure (Hosch)
- C) Permit 15-029 Midway Office Warehouse – Closure (Hosch)
- D) Permit 16-013 Maryland Bridge over RR – Closure (Hosch)

IV. Special Reports –

V. Action Items

- A) AR: Approve Minutes of the November 15, 2017 Regular Meeting (Sylvander)
- B) AR: Approve Partner Grant Committee Funding Recommendation Update (Bromelkamp)
- C) AR: Approve Budget Amendment for Trout Brook Nature Sanctuary Project (Fossum)
- D) AR: Adopt Resolution Authorizing Pre-Sale of Bonds for 595 Aldine Redevelopment Project (Eleria)

VI. Unfinished Business

- A) 2018 Budget Update (Doneux)

VII. General Information

- A) CRWD Watershed Awards Program, January 18, 2018, 6:00 PM Wilder Center
- B) Administrator's Report

VIII. Next Meetings

- A) Wednesday, December 13, 2017 CAC Meeting
- B) Wednesday, December 20, 2017 Board Meeting

IX. Adjournment