



## Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

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**Regular Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, February 6, 2019 6:00 p.m.** at the office of the CRWD, 595 Aldine Street, 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

**Materials Enclosed**

**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) 19-001, Fairview Ave 2019 – (Hosch)

**IV. Special Reports – 2020 WMP Stakeholder Engagement Plan (Eleria)**

**V. Action Items**

A) AR: Approve Minutes of the January 16, 2019 Regular Board Meeting (Sylvander)

B) AR: Approve Diversity and Inclusion Statement (Doneux)

C) AR: Approve 2019 Lake Monitoring Agreement with Ramsey County (Wein)

**VI. Unfinished Business**

A) 2018 Rules Revisions (Kelley)

B) Watershed Steward Awards (Bromelkamp)

C) 2018 Lakes Update (Wein)

D) Master Water Stewards (Schwantes)

E) Building Update (Eleria)

**VII. General Information**

A) Board of Manager's Updates

**VIII. Next Meetings**

A) Wednesday, February 13, 2019 CAC Meeting

B) Wednesday, February 27, 2019 Board Meeting

**IX. Adjournment**