



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, May 16, 2018 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 16-026 St. Anthony Park Elementary (Kelley)
- B) Permit 18-009 Seal Island at Como Zoo (Hosch)

IV. Special Reports – Como Park Feasibility Study and BMP Engineering (Zwonitzer)

V. Action Items

- A) AR: Approve Minutes of the May 2, 2018 Regular Meeting (Sylvander)
- B) AR: Approve Accounts Payable/Receivables for April 2018 (Sylvander)
- C) AR: Approve Mississippi River Art Proposal (Eleria)
- D) AR: Approve TBI Easement Acquisition Services Proposal (Eleria)

VI. Unfinished Business

- A) Building Update (Doneux)
- B) History Study Update (Doneux)
- C) Strategic Plan Update (Doneux)
- D) BWSR Biennial Budget Request Update (Fossum)

VII. General Information

- A) Board of Manager's Updates

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).

- B) Annual Performance Review of District Administrator
Return to open session.
- C) Approval of Annual Performance Review of Administrator

VIII. Next Meetings

- A) Wednesday, June 6, 2018 Board Meeting
- B) Wednesday, June 13, 2018 CAC Tour – Tour Starts at 5:30

IX. Adjournment