



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, May 17, 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.*)

No permits

IV. Special Reports- Como Lake – In-Lake Management Study report (Suppes)

V. Action Items

A) AR: Approve Minutes of the May 3, 2017 Regular Meeting (Sylvander)

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

C) AR: Approve CRWD Website Request for Qualifications (Bromelkamp)

VI. Unfinished Business

A) FI: Highland Ravine Update (Eleria)

D) FI: Artist in Residence (Schwantes)

VII. General Information

A) Building Update

VIII. Next Meetings

A) Wednesday, June 7, 2017 Board Meeting

B) Wednesday, June 14, 2017 CAC Meeting

IX. Adjournment