



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, October 4, 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) Oath of Office
- B) Attendance
- C) 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 13-030 Western U Plaza – Closure (Hosch)
- B) Permit 17-018 Trilogy/Exchange Street Apartments (Hosch)
- C) Permit 17-021 Macalester Theater Building (Kelley)

IV. Special Reports- No Special Reports

V. Action Items

- A) AR: Approve Minutes of the September 20, 2017 Regular Meeting (Sylvander)
- B) AR: Approve Como Park Regional BMPs Feasibility Analysis (Zwonitzer)
- C) AR: Approve Change Order #2 for Willow Reserve Ecological Restoration (Zwonitzer)
- D) AR: Approve Grant for MN Landscape Association (Novak)

VI. Unfinished Business

- A) 2017 Watershed Steward Awards update (Bromelkamp)
- B) Website Update (Bromelkamp)
- C) Ford Site Update (Fossum)
- D) Victoria Park Stormwater Study Update (Fossum)
- E) Hamline Midway Boulevard Raingardens (Novak)
- F) MN Green Corps Member Update (Eleria)
- G) Adopt a Drain Program Update (Bromelkamp)
- H) Central High School Grant Closeout (Zwonitzer)

VII. General Information

VIII. Next Meetings

- A) Wednesday, October 11, 2017 CAC Meeting
- B) Wednesday, October 18, 2017 Board Meeting

IX. Adjournment