



Capitol Region Watershed District

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Board Workshop of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, July 11, 2018 5:00 p.m.** at the office of the CRWD, 1410 Energy Park Drive, Suite 4, St. Paul, Minnesota.

WORKSHOP AGENDA

- I. **Call to Order of Board Workshop**
- II. **Review Preliminary 2019 Work Plan and Budget**
- III. **Adjourn Board Workshop**

Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, July 11, 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 10-010 Maryland and Rice – Closure (Hosch)
 - B) Permit 16-011 McMurray Field – Closure (Hosch)
 - C) Permit 16-016 Willow Reserve Development – Permit Extension (Hosch)
 - D) Permit 17-019 MN United stadium hauling – Closure (Hosch)
- IV. **Special Reports – 2017-2018 GreenCorps Member Activities and Accomplishments**
- V. **Action Items**
 - A) AR: Approve Minutes of the June 19, 2018 Regular Meeting (Sylvander)
 - B) AR: Approve 2018 Services Agreement with the Ramsey Conservation District (Doneux)
- VI. **Unfinished Business**
 - A) Building Update (Doneux)
- VII. **General Information**
 - A) Board of Manager's Updates
 - B) Administrator's Report (Doneux)
- VIII. **Next Meetings**
 - A) Wednesday, July 18, 2018 CAC Meeting
 - B) Wednesday, July 25, 2018 Regular Board Meeting

IX. Adjournment