



Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

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Board Workshop and Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, March 6, 2019 5:00 p.m.** (Workshop) and **6:00 p.m.** (Regular Meeting) at the office of the CRWD, 595 Aldine Street, St. Paul, Minnesota.

WORKSHOP AGENDA

Materials Enclosed

- I. **Call to Order of Board Workshop**
- II. **Lake McCarrons Sediment Core Analysis Report**
- III. **Watershed Management Plan Update**
- IV. **Adjourn Board Workshop**

REGULAR MEETING AGENDA

- 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 16-020 Dorothy Day Place amendment (Hosch)**
 - B) **Permit 19-002 TH94 Mill and Overlay (Hosch)**
 - C) **Permit 19-004 Wheelock 4 – application extension (Hosch)**
- IV. **Special Reports – Illicit Discharge, Detection and Elimination Program, Della Young, Young Environmental Consulting Group, LLC**
- V. **Action Items**
 - A) **AR: Approve Minutes of the February 27, 2019 Regular Meeting (Sylvander)**
 - B) **AR: Authorize 45-day Comment Period for Rule Amendments (Kelley)**
 - C) **AR: Approve Communications and Engagement Request for Qualifications (Bromelkamp)**
- VI. **Unfinished Business**
 - A) **Snelling Midway Update (Eleria)**
- VII. **General Information**
 - A) **Board of Manager's Updates**
- VIII. **Next Meetings**
 - A) **Wednesday, March 13, 2019 CAC Meeting**
 - B) **Wednesday, March 20, 2019 Board Meeting**
- IX. **Adjournment**