



## Capitol Region Watershed District

1410 Energy Park Drive, Suite 4 • Saint Paul, MN 55108

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**Regular Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, October 3, 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 14-006, Western Ave – Closure (Hosch)

**IV. Special Reports –**

**V. Action Items**

- A) AR: Approve Minutes of the September 19, 2018 Regular Meeting (Sylvander)
- B) AR: Approve Consultant Selection for 2020 Watershed Management Plan (Eleria)
- C) AR: Approve City of Maplewood Local Surface Water Management Plan (Kelley)
- D) AR: Approve City of Lauderdale Local Surface Water Management Plan (Eleria)

**VI. Unfinished Business**

- A) 595 Aldine Building Update (Eleria)

**VII. General Information**

- A) Board of Manager's Updates

**VIII. Next Meetings**

- A) Wednesday, October 10, 2018 CAC Meeting
- B) Wednesday, October 17, 2018 Regular Board Meeting

**IX. Adjournment**