



Capitol Region Watershed District

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Board Workshop of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, September 5, 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. 1736 Thomas Building Planning**
- III. Adjourn Board Workshop**

Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, September 5, 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 10-014 Front-Victoria RSVP – Closure (Hosch)
 - B) Permit 17-005 Ford Pkwy erosion repair – Closure (Hosch)
- IV. Special Reports –**
- V. Action Items**
 - A) AR: Approve Minutes of the August 15, 2018 Regular Meeting (Sylvander)
 - B) AR: Approve 2019 Preliminary Budget (Doneux)
 - C) AR: Approve Special Grants Program Updates (Zwonitzer)
- VI. Unfinished Business**
 - A) Building Update (Doneux)
 - B) Lauderdale Stormwater (Eleria)
 - C) Strategic Plan Update (Fossum)
 - D) Como Lake Management Plan Update (Belden)
- VII. General Information**
 - A) Board of Manager's Updates
 - B) Administrator's Report (Doneux)

VIII. Next Meetings

Our mission is to protect, manage and improve the water resources of Capitol Region Watershed District

- D) Wednesday, September 12, 2018 CAC Meeting
- E) Wednesday, September 19, 2018 Regular Board Meeting

IX. Adjournment