



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, April 3, 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. Watershed Management Plan Discussion
- III. 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

6:00 **PUBLIC HEARING – WATERSHED DISTRICT Proposed Rule Amendments**

At this date and time, the Board of Managers will hear and accept public comments regarding the proposed Rule Amendments of the Capitol Region Watershed District.

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) 17-009 Jackson Street – Closure (Hosch) ?
- B) 19-006 McCarrons Hill (Hosch/Kelley) ?

IV. **Special Reports – A) Villa Park Analysis, Joe Sellner**

V. **Action Items**

- A) AR: Approve Minutes of the March 20, 2019 Regular Board Meeting (Sylvander)
- B) AR: Approve Update to Financial Policies and Procedures (Sylvander)

VI. **Unfinished Business**

- A)

VII. **General Information**

- A) Board of Manager's Updates

VIII. **Next Meetings**

- A) Wednesday, April 10, 2019 CAC Meeting
- B) Wednesday, April 17, 2019 Board Meeting

IX. **Adjournment**