



Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

T: 651-644-8888 • F: 651-644-8894 • capitolregionwd.org

Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, October 16, 2019 6:00 p.m.** at the office of the CRWD, 595 Aldine Street, St. Paul, Minnesota.

REGULAR MEETING AGENDA

I. Call to Order of Regular Meeting (*President Joe Collins*)

A) Attendance

B) Review, Amendments, and Approval of the Agenda

Materials Enclosed

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 11-020 Nova Classical Academy – Closure (Hosch)

B) Permit 16-018 American Paper Building Demo – Closure (Hosch)

C) Permit 16-023 Linwood Lower School – Closeout (Martinkosky)

D) Permit 17-021 Macalester Theater Building – Closure (Hosch)

E) Permit 19-021 Como Animal Hospital – Review Period Extension (Martinkosky)

IV. Special Reports –

V. Action Items

A) AR: Approve Minutes of the October 2, 2019 Board Workshop and Regular Meeting (Sylvander)

B) AR: Approve September 2019 Accounts Payable/Receivable (Sylvander)

C) AR: Approve Interim Board Officer (Doneux)

VI. Unfinished Business

A) Roseville TWP Blvd Rain Gardens (Novak)

B) Partner Grant program Update (Schwantes)

VII. General Information

A) Board of Manager's Updates

VIII. Next Meetings

A) Wednesday, November 6, 2019 Board Meeting

B) Wednesday, November 13, 2019 CAC Meeting

IX. Adjournment