



Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, January 15, 2020, 6:00 p.m.** (Regular Meeting) 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
- 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) 19-029 Como Avenue Trail Project – Hosch
- IV. Special Reports –2019 Lakes Report (Wein)**
- V. Action Items**
 - A) AR: Approve Minutes of the January 2, 2020 Regular Board Meeting (Sylvander)
 - B) AR: Approve Accounts Payable/Receivables for December (Sylvander)
 - C) AR: Approve Amendment with SRF for Parkview Construction Administration (Zwonitzer)
- VI. Unfinished Business-**
 - A) 2020 Watershed Management Plan (Eleria)
 - B) Area C Ford Site Update (Fossum)
 - C) Ford Site Redevelopment (Fossum)
 - D) Trout Brook Nature Sanctuary (Fossum)
 - E) Watershed Steward Awards Update (Bromelkamp)
- VII. General Information**
 - A) Board of Manager's Updates
- VIII. Next Meetings**
 - A) Wednesday, February 5, 2020 5:00 PM – Workshop and Regular Meeting
 - B) Wednesday, February 12, 2020 7:00 PM - CAC Meeting
- IX. Adjournment**