



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, March 4, 2020, at 6:00 p.m.** (Regular Meeting) at the office of the CRWD, 595 Aldine Street, 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 18-007 Woodlawn-Jefferson – Closure (Martinkosky)
 - B) Permit 20-001 Dickerman Park Site Improvements – Extend Review Period (Hosch)

- IV. Special Reports –** Green Line Performance Analysis, Sarah Wein

- V. Action Items**
 - A) AR: Approve Minutes of the February 19, 2020 Regular Board of Managers Meeting (Sylvander)

- VI. Unfinished Business**
 - A) Lake McCarrons Management Plan Update (Sellner)
 - B) Alternative Site Permitting (Kelley)
 - C) Ford Site Update (Fossum)
 - D) Trout Brook Nature Sanctuary (Fossum)

- VII. General Information**
 - A) Board of Manager’s Updates

- VIII. Next Meetings**
 - A) **Thursday, March 5, 2020, 4:00 PM** – Board Workshop – Watershed Management Plan
 - B) Wednesday, March 11, 2020, 7:00 PM – Citizen Advisory Committee
 - C) **Thursday**, March 19, 2020 6:00 PM – Regular Board Meeting

- IX. Adjournment**