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**

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**

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