



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, April 1, 2020, 6:00 p.m.** (Regular Meeting).

Until further notice Board meetings will only be available **via telephone and/or the web-based application Go To Meeting**. You will not be able to attend meetings in person. You can join the meeting electronically by clicking on this link: <https://global.gotomeeting.com/join/660010749> and following the directions or dial in using your phone: [+1 \(571\) 317-3122](tel:+15713173122) **Access Code:** 660-010-749

Please visit www.capitolregionwd.org to get additional CRWD COVID-19 information.

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) 19-023 AgroPur 60K Silo Addition – Closure (Martinkosky)
 - B) 19-026 Tumble Fresh Laundromat (Hosch)
 - C) 20-004 Griggs-Scheffer Street Reconstruction (Hosch)
 - D) 20-005 Washington Technical High School Improvements (Hosch)
- IV. Special Reports – None**
- V. Action Items**
 - A) AR: Approve Minutes of the March 19, 2020 Regular Meeting (Sylvander)
 - B) AR: Adopt COVID-19 Response Plan and Temporary Delegation of Authority to the Administrator (Doneux)
- VI. Unfinished Business**
 - A) Targeted Watershed Program Update (Doneux)
- VII. General Information**
 - A) Board of Manager's Updates
- VIII. Next Meetings**
 - A) ~~Wednesday, April 8, 2020 5:00 PM – CAC Meeting~~ **Cancelled**
 - B) Wednesday, April 15, 2020 7:00 PM – Board Meeting – **Electronic Only**
 - C) Wednesday, April 22, 2020 5:00 PM- Board Workshop (Tentative)
- IX. Adjournment**