Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for Thursday, March 19, 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) Permit 16-021 Union Flats – Closure (Martinkosky)

IV. Special Reports – Communication and Engagement Update, Lindsay Schwantes

V. Action Items
   A) AR: Approve Minutes of the March 4, 2020 Board Workshop and Regular Meeting (Sylvander)
   B) AR: Approve Minutes of the March 5, 2020 Board Workshop (Sylvander)
   C) AR: Approve Accounts Payable/Receivables for February (Sylvander)
   D) AR: Adopt Updated Safety Program (Eleria)
   E) AR: Approve 2020 BMP Maintenance Services Agreement (Eleria)
   F) AR: Adopt Como Lake Aquatic Vegetation Management Plan (Belden)
   G) AR: Authorize Como Lake Alum Treatment Project (Belden)
   H) AR: Approve BMP Database Service Agreement (Zwonitzer)
   I) AR: Adopt MN 2020-2021 GreensCorps Resolution (Bromelkamp)

VI. Unfinished Business
   A) Building Use Update (Doneux)

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

VIII. Next Meetings
   A) Wednesday, April 1, 2020 5:00 PM – Workshop and Regular Meeting
   B) Wednesday, April 8, 2020 7:00 PM - CAC Meeting

IX. Adjournment

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