



Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104
T: 651-644-8888 • F: 651-644-8894 • capitolregionwd.org

March 19, 2020 Board Workshop
APPROVED

Board Workshop Agenda of the Capitol Region Watershed District (CRWD) Board of Managers, for **Thursday, March 5, 2020 5:30 p.m.** (Workshop) at the office of the CRWD, 595 Aldine Street, St. Paul, Minnesota.

BOARD WORKSHOP AGENDA

The Board Workshop is a meeting with the Board of Managers of the Capitol Region Watershed District and staff.

I. Call to Order of Regular Workshop (*President Joe Collins*)

Managers

Joe Collins
Seitu Jones
Shawn Murphy
Rick Sanders
Mary Texer

Staff Present

Mark Doneux, CRWD
Anna Eleria, CRWD

No changes were made.

Motion 20-039: *Approve the Agenda of March 5, 2020.*

Texer/Murphy
Unanimously Approved

II. Watershed Management Plan

A) Review of Draft Watershed Management Plan for Informal Comment

CRWD began updating its Watershed Management Plan (WMP) in early 2019 by reviewing and aggregating data from existing plans and studies and soliciting input on watershed management issues, priorities and opportunities from CRWD Board, CAC, and staff, cities, partner agencies, non-profit and community organizations, and the public. It has informed the development of the WMP's overarching themes, priority issues, goals and implementation activities for the next ten years.

CRWD staff, with assistance from Barr Engineering, has prepared the enclosed draft 2021-2030 Watershed Management Plan that pulls together the different pieces of information for the plan. The plan lays out the focus of the District's work by describing *the District's mission, vision and values*, which were developed

during the strategic planning process, and key *plan themes* that influence and pervade every aspect of the District's work. The plan also presents the District's *priority issues* and measurable goals under eight main resource and organizational categories. The WMP *implementation plan* outlines the various administrative activities, programs, projects and capital improvement projects that the District intends to carry out over the 10-year life of the plan as well as the *projected WMP total and annual budgets and funding sources*.

CRWD staff will present the draft WMP and seek Board comments on the plan and support to release the draft plan to CRWD's staff, CAC and TAC subject to addressing Board comments. The informal comment period will occur in March and the formal 60-day review period, which will reach a broader audience, would likely start in late April.

The Board supports the informal review period of the draft WMP.

III. Adjournment

Motion 20-040: *Adjournment of the March 5, 2020 Board Workshop at 6:00 P.M.*

Texer/Sanders
Unanimously Approved