



## Capitol Region Watershed District

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**Board Workshop and Regular Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, July 8, 2020, 5:00 p.m.** (Workshop) and **6:00 p.m.** (Regular Meeting) held electronically. See note below.

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/223415893> and following the directions or dial in using your phone: +1 (646) 749-3122 **Access Code: 223-415-893**

Please visit [www.capitolregionwd.org](http://www.capitolregionwd.org) to get additional CRWD COVID-19 information.

### WORKSHOP AGENDA (5:00 PM)

**Materials enclosed**

- I. Call to Order of Board Workshop
- II. Review of 2021 Budget, Mark Doneux
- III. Adjourn Board Workshop

### 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) 20-001 Dickerman Park – Extend Permit Review Period (Hosch)
  - B) 20-013 Ford Site Stormwater Master Plan
  - C) 20-017 Hamm’s Brewery Stormwater Improvements (Hosch)
- IV. **Special Reports – Ford Site, MRB Crossing Funding Request, Bob Fossum**
- V. **Action Items**
  - A) AR: Approve Minutes of the June 17, 2020 Regular Meeting (Sylvander)
- VI. **Unfinished Business**
  - A) COVID 19 Update (Doneux)
  - B) Como Park BMPs Update (Kelley)
  - C) Snelling Midway O & M (Kelley)
  - D) Lake McCarrons Update (Sellner)
- VII. **General Information**
  - A) Board of Manager’s Updates

**VIII. Next Meetings**

- A) Wednesday, July 15, 2020 7:00 PM – CAC Meeting– **Electronic Only**
- B) Wednesday, July 22, 2020 6:00 PM- Regular Meeting – **Electronic Only**

**IX. Adjournment**