



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, August 19, 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/384871685> and following the directions or dial in using your phone: +1 (872) 240-3212 **Access Code: 384-871-685**

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**

- A) Public Hearings
 - 1) **PUBLIC HEARING – WATERSHED DISTRICT 2020 Watershed Management Plan**
At this date and time, the Board of Managers will hear and accept public comments regarding the proposed 2020 Watershed Management Plan of the Capitol Region Watershed District.
 - 2) **PUBLIC HEARING – WATERSHED DISTRICT 2021 Budget and Levy**
At this date and time, the Board of Managers will hear and accept public comments regarding the proposed 2021 Budget and Levy of the Capitol Region Watershed District.
- B) 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) 16-028 Adams School – Closure (Martinkosky)
- B) 17-020 Transfer Road Storage – Closure (Hosch)
- C) 18-015 Met Council Villa Park Sanitary – Partial Closure (Martinkosky)
- D) 20-020 Wilder Square – Permit Review Period Extension (Hosch)
- E) 20-021 Hope Community Academy – Permit Review Period Extension (Hosch)
- F) 20-024 Seminary Pond Wetland (Martinkosky)
- G) 20-025 Highland Bridge Lot 1 Block 3 (Kelley)

IV. **Special Reports – Diversity Plan Update, Belinda Gardner**

V. **Action Items**

- A) AR: Approve Minutes of the August 5, 2020 Workshop and Regular Meeting (Sylvander)
- B) AR: Approve Accounts Payable/Receivables for July (Sylvander)

VI. **Unfinished Business**

- A) Ford Site Redevelopment Update (Fossum)

VII. General Information

- A) Board of Manager's Updates

VIII. Next Meetings

- A) Wednesday, September 2, 2020 - 5:00 PM - Board Workshop and Regular Meeting
- B) Wednesday, September 9, 2020 - 7:00 PM - CAC Meeting

IX. Adjournment