



Capitol Region Watershed District

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Board Workshop Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, September 2, 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/802654013> and following the directions or dial in using your phone: +1 (646) 749-3122 **Access Code: 802-654-013**

Please visit 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. **Thomas Building**
- 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) **19-018 GTA Building – Renew Approval (Hosch)**
 - B) **20-023 2383 University – Review Period Extension (Hosch)**
- IV. **Special Reports – Watershed Management Plan Update, Anna Eleria**
- V. **Action Items**
 - A) AR: Approve Minutes of the August 19, 2020 Regular Meeting (Sylvander)
 - B) AR: Approve Ramsey County GIS User Group Joint Powers Agreement for 2021-2025 (Zwonitzer)
 - C) AR: Adopt Preliminary 2021 Budget and Levy (Doneux)
 - D) AR: Approve 2021 Partner Grant Program Request for Proposals (Schwantes)
- VI. **Unfinished Business**
 - A) Como Park Golf Course BMPs Update (Kelley)
 - B) **Ford Site Redevelopment Update (Fossum)**
 - C) Lake McCarrons Update (Sellner)
 - D) Seminary Pond Project Update (Eleria)
 - E) Boulevard Rain Garden Project Update (Zwonitzer)

F) Science Museum Feasibility Study Update (Zwonitzer)

VII. General Information

A) Board of Manager's Updates

VIII. Next Meetings

A) Wednesday, September 9, 2020 7:00 PM – CAC Meeting– **Electronic Only**

B) Wednesday, September 16, 2020 6:00 PM- Regular Meeting – **Electronic Only**

IX. Adjournment