



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, September 16, 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/805597365> and following the directions or dial in using your phone: +1 (224) 501-3412 **Access Code:** 805-597-365

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 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) 20-020 Wilder Square (Hosch)
- B) 20-026 Hmong Academy Middle School (Hosch)
- C) 20-027 Hidden Falls South (Martinkosky)
- D) 20-030 MnDOT TH 94 Frontage Road Improvements (Hosch)

IV. Special Reports – Seitu Jones Recognition (Doneux)

V. Action Items

- A) AR: Approve Minutes of the August 5, 2020 Workshop and Regular Meeting (Sylvander)
- B) AR: Approve Accounts Payable/Receivables for August (Sylvander)
- C) AR: Approve Diversity, Equity, and Inclusion Plan (Gardner)
- D) AR: Approve Grant Agreement to City of St. Paul for Ford Site Redevelopment (Fossum)
- E) AR: Approve CRWD Public Art Program Guiding Principles (Schwantes)
- F) AR: Approve Contract Amendment for Como Golf Course Stormwater Project (Kelley)
- G) AR: Authorize Notice of Award and Order Construction of the Seminary Pond Improvement Project (Eleria)

VI. Unfinished Business

- A) Como Lake Management Update (Belden)

VII. General Information

- A) Board of Manager's Updates

VIII. Next Meetings

- A) Wednesday, October 7, 2020 - 5:00 PM - Board Workshop and Regular Meeting
- B) Wednesday, October 14, 2020 - 7:00 PM - CAC Meeting

IX. Adjournment