



## 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, November 4, 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/253608541> and following the directions or dial in using your phone: +1 (872) 240-3311 **Access Code** : 253-608-541

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. Board Governance
- 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) 16-024 Hmong Academy Expansion– Closure (Hosch)
  - B) 18-015 Metropolitan Council Sanitary Sewer – Closure (Martinkosky)
  - C) 20-023 2383 University (Hosch)
  - D) 20-032 MnDOT TH94 (Hosch)
  - E) 20-034 Marydale Wetland (Martinkosky)
- IV. **Special Reports – 2020 BMP Inspection Results Summary (Funke)**
- V. **Action Items**
  - A) AR: Approve Minutes of the October 21, 2020 Regular Meeting (Sylvander)
  - B) AR: Adopt CRWD 2021-2030 Watershed Management Plan (Eleria)
- VI. **Unfinished Business**
  - A) Ford Site Redevelopment (Fossum)
  - B) Possible rescheduling of December 2, 2020 Board Meeting date and time (all)
- VII. **General Information**
  - A) Board of Manager's Updates

**VIII. Next Meetings**

- A) Tuesday, November 10, 2020 7:00 PM – CAC Meeting – **Electronic Only**
- B) Wednesday, November 18, 2020 6:00 PM- Regular Meeting – **Electronic Only**

**IX. Adjournment**