



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, October 21, 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/144313541> and following the directions or dial in using your phone: +1 (872) 240-3212 **Access Code: 144-313-541**

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) 18-011 Hendrickson Apartments – Closure (Martinkosky)
 - B) 20-012 McMurray Fields resurfacing – Closure (Hosch)
 - C) 20-021 Hope Community Academy – Extend Review Period (Hosch)
 - D) 20-029 Fairview and University – Extend Review Period (Hosch)
 - E) 20-031 Highland Bridge Rowhomes Model Home (Hosch)
- IV. Special Reports –**
- V. Action Items**
 - A) AR: Approve Minutes of the September 16, 2020 Regular Meeting (Sylvander)
 - B) AR: Approve Accounts Payable/Receivables for September (Sylvander)
 - C) AR: Approve 2021 Benefit Program (Doneux)
 - D) AR: Approve Villa Park Sediment Pond Outlet Design Agreement (Sellner)
- VI. Unfinished Business**
 - A) Diversity Plan Update (Gardner)
 - B) Citizen Science Update (Kucek)
 - C) 2020 Watershed Plan Update (Eleria)
 - D) Seminary Pond Update (Eleria)
- VII. General Information**
 - A) Board of Manager’s Updates

VIII. Next Meetings

- A) Wednesday, November 4, 2020 - 5:00 PM - Board Workshop and Regular Meeting
- B) Wednesday, November 10, 2020 - 7:00 PM - CAC Meeting

IX. Adjournment