



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, October 7, 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/999513501> and following the directions or dial in using your phone: +1 (571) 317-3112 **Access Code: 999-513-501**

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) Oath of Office
 - B) Attendance
 - C) 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) 20-018 2227 University – Extend Review Period (Hosch)
 - B) 20-028 Gillette POP22 (Hosch)

- IV. Special Reports** – District Recognitions, Mark Doneux

- V. Action Items**
 - A) AR: Approve Minutes of the September 16, 2020 Regular Meeting (Sylvander)
 - B) AR: Approve 2021 Minnesota Water Stewards Program and Agreement (Schwantes)

- VI. Unfinished Business**
 - A) Como Lake 319 Grant Update (Fossum)
 - B) Adopt a Drain Update (Schwantes)
 - C) Watershed Based Implementation Funding Update (Doneux)

- VII. General Information**
 - A) Board of Manager’s Updates

- VIII. Next Meetings**
 - A) Wednesday, October 14, 2020 - 7:00 PM – CAC Meeting
 - B) Tuesday, October 20, 2020 – 7:00 PM – Metro MAWD
 - C) Wednesday, October 21, 2020 - 6:00 PM – Regular Board Meeting

- IX. Adjournment**