



## Capitol Region Watershed District

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October 7, 2020 Board Meeting  
APPROVED

**Board Workshop** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, September 8, 2020, 5:00 p.m.** (Board Workshop) **via telephone and/or the web-based application Go To Meeting.**

### BOARD WORKSHOP MINUTES

#### I. A) Call to Order of Board Workshop (*President Joe Collins*)

##### Managers

Joe Collins, remote  
Seitu Jones, remote  
Shawn Murphy, remote  
Rick Sanders, remote  
Mary Texer, remote

##### Staff Present

Mark Doneux, CRWD  
Anna Eleria, CRWD - remote  
Michelle Sylvander, CRWD - remote  
Jim Mogan, Ramsey County Attorney

##### Public Attendees

Greg Williams, Barr Engineering

#### B) Review, Amendments and Approval of the Agenda.

**Motion 20-166:** *Approve the Agenda of September 8, 2020.*

Murphy/Sanders  
Unanimously Approved

#### II. Final 90 Day Draft Watershed Management Plan (Anna Eleria)

##### A) Review, discussion, and comment on Final 90-Day Draft Watershed Management Plan

Ms. Eleria provided a review of edits to the final draft Watershed Management plan. The major changes to the plan included a new table correlating plan goals to implementation activities and numeric measurable outputs and additional language to provide clarity in the District's theme of community equity and engaging underrepresented groups, and a brief discussion on fiscal management and health. Ms. Eleria reviewed the anticipated schedule for the remaining steps of this project.

- September 8<sup>th</sup>: Special Board meeting and address Board comments on final draft Plan if necessary, for submittal to BWSR
- September 9<sup>th</sup>: Submit final draft plan to BWSR and other State review agencies
- Sept. 10<sup>th</sup> – 30<sup>th</sup>: State agency review of final draft Plan
- Week of Oct. 5<sup>th</sup>: Plan presentation at BWSR Central Region Committee meeting
- Oct. 28<sup>th</sup>: Approval of CRWD Plan at BWSR Board meeting
- Nov. 4<sup>th</sup>: Adoption of CRWD Plan at CRWD Board meeting

B) Action – Approve Final Draft Plan for submittal to Board of Water and Soil Resources

**Motion 20-167:** *Approve the final draft CRWD 2021-2030 Watershed Management Plan for submittal to BWSR for their final review and approval.*

Murphy/Sanders  
Unanimously Approved

The board thanked Mr. Williams with Barr Engineering for his work on the Watershed Management Plan. Ms. Eleria thanked the Board of Managers for their support and time spent on reviewing the plan.

**III.** Adjourn Board Workshop

**Motion 20-168:** *Adjournment of the September 8, 2020 Final 90 Day Draft Watershed Management Plan Workshop at 11:35 A.M.*

Murphy/Sanders  
Unanimously Approved

Respectfully submitted,  
Michelle Sylvander

DRAFT