



## Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

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**Regular Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, January 6, 2021, 6:00 p.m.** 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/180790501> and following the directions or dial in using your phone: +1 (872) 240-3212 **Access Code: 180-790-501**

Please visit [www.capitolregionwd.org](http://www.capitolregionwd.org) to get additional CRWD COVID-19 information.

**Materials enclosed**

### 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) 16-026 St. Anthony Park Elementary – Stormwater Credit Transfer (Martinkosky)
  - B) 18-016 O’Gara’s Mixed Use – Closure (Martinkosky)
- IV. Special Reports – Phalen Creek Daylighting Improvements - Detailed Feasibility and Design Recommendations Technical Memorandum (Hosch)**
- V. Action Items**
  - A) AR: Approve Minutes of the December 16<sup>th</sup> Annual Meeting (Sylvander)
  - B) AR: Approve Minutes of the December 16<sup>th</sup> Regular Meeting (Sylvander)
- VI. Unfinished Business**
  - A) 595 Aldine Office Renovation Project Recap (Doneux)
- VII. General Information**
  - A) Board of Manager’s Updates
- VIII. Next Meetings**
  - A) Wednesday, January 13, 2021 7:00 PM – CAC Meeting– **Electronic Only**
  - B) Wednesday, January 20, 2021 6:00 PM- Regular Meeting – **Electronic Only**
- IX. Adjournment**