



## Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

T: 651-644-8888 • F: 651-644-8894 • [capitolregionwd.org](http://capitolregionwd.org)

**Regular Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, February 17, 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/626615389> and following the directions or dial in using your phone: +1 (646) 749-3112 **Access Code: 626-615-389**

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) 20-019, Marshall and Finn Apartments – Amendment (Hosch)
  - B) 21-001, The Enclave at McCarrons Lake Development (Hosch)
- IV. Special Reports – Regulations Program Overview and Update** (Hosch)
- V. Action Items**
  - A) AR: Approve Minutes of the February 3<sup>rd</sup> Regular Meeting (Sylvander)
  - B) AR: Approve Accounts Payable/Receivable for January 2021 (Sylvander)
  - C) AR: Appoint Devin Driscoll to the Community Advisory Committee (Doneux)
  - D) AR: Approve Agreement with WeCo for Web Site Accessibility Audit (Van Sant)
  - E) AR: Approve Como Lake Fishery Management Plan (Belden)
  - F) AR: Authorize RFP for Trout Brook Subwatershed Detailed Modeling Project (Zwonitzer)
- VI. Unfinished Business**
  - A) Diversity, Equity, and Inclusion Update (Gardner)
  - B) 2020 Watershed Steward Awards Update (Bromelkamp)
  - C) Como Lake - Curly Leaf Pondweed Management Update (Belden)
- VII. General Information**
  - A) Board of Manager's Updates
- VIII. Next Meetings**

- A) Wednesday, March 3, 2021 5:00 PM – Workshop and Regular Meeting– **Electronic Only**
- B) Wednesday, March 10, 2021 7:00 PM- CAC Meeting – **Electronic Only**

**IX. Adjournment**