



## Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

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**Materials Enclosed**

**Board Workshop and Regular Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, May 5, 2021, 5:00 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/461953693> and following the directions or dial in using your phone: +1 (571) 317-3122 **Access Code: 461-953-693**

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

### **WORKSHOP AGENDA (5:00 PM)**

- I.** Call to Order of Board Workshop
- II.** St. Paul Directors Meeting
- III.** Adjourn Board Workshop

### **REGULAR MEETING AGENDA (6:00 PM)**

- 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) 21-002, MRB Subdivision – 2<sup>nd</sup> Review Period Extension (Hosch)
  - B) 21-012, Highland Arena Parking Improvements – Review Period Extension (Hosch)
  - C) 21-015, Cretin-Derham Hall Addition (Hosch)
- IV.** **Special Reports –**
- V.** **Action Items**
  - A) AR: Approve Minutes of the April 21, 2021 Regular Meeting (Sylvander)
  - B) AR: Approve 2021-2022 Professional Services Consulting Pool (Eleria)
  - C) AR: Authorize Como Lake Shoreline Restoration RFP (Belden)
  - D) AR: Approve Manufactured Treatment Device Policy (Martinkosky)
- VI.** **Unfinished Business**
  - A) Como Lake 319 Grant Update (Fossum)
- VII.** **General Information**
  - A) Board of Manager's Updates

**VIII. Next Meetings**

- A) Wednesday, May 12, 2021 7:00 PM – CAC Meeting– **Electronic Only**
- B) Wednesday, May 19, 2021 6:00 PM- Regular Meeting – **Electronic Only**

**IX. Adjournment**