



## 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, May 19, 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/229391733> and following the directions or dial in using your phone: +1 (646) 749-3122 **Access Code:** 229-391-733

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) 20-007, Xcel Energy County Road B – Closure (Hosch)
  - B) 20-019, Marshall and Finn Apartments – 2<sup>nd</sup> Amendment (Hosch)
  - C) 20-036, Lexington Apartments – Review Period Extension (Hosch)
- IV. Special Reports** – None
- V. Action Items**
  - A) AR: Approve Minutes of the May 5, 2021 Board Workshop and Regular Meeting (Sylvander)
  - B) AR: Approve Accounts Payable/Receivable for April 2021 (Sylvander)
  - C) AR: Approve Watershed Based Implementation Funding (Doneux)
  - D) AR: Authorize Public Comment Period for 2020 MS4 Annual Report (Funke)
  - E) AR: Approve Updates to the Stewardship Grant Program (Eleria)
- VI. Unfinished Business**
  - A) HMGP Grant Update – TBI Detailed Modeling (Eleria)
  - B) Seminary Pond Project Update (Eleria)
- VII. General Information**
  - A) Board of Manager’s Updates
- VIII. Next Meetings**
  - A) Wednesday, June 2, 2021 5:00 PM - Workshop and Regular Meeting– **Electronic Only**
  - B) Wednesday, June 9, 2021 7:00 PM- CAC Meeting – **Electronic Only**
- IX. Adjournment**