



## 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, June 16, 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/252351389> and following the directions or dial in using your phone: United States: +1 (571) 317-3122 **Access Code: 252-351-389**

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) 21-018, Gold Line BRT – Review Period Extension (Hosch)
  
- IV. Special Reports – Science Museum of Minnesota Stormwater Feasibility Study (Zwonitzer)**
  
- V. Action Items**
  - A) AR: Approve Minutes of the June 2, 2021, Regular Meeting (Sylvander)
  - B) AR: Approve Accounts Payable/Receivable for May 2021 (Sylvander)
  - C) AR: Approve MS4 Report for 2020 and Public Meeting (Funke)
  - D) AR: Approve Consultant Selection for the Como Lake Shoreline Management Plan (Belden)
  
- VI. Unfinished Business**
  - A) TWP Boulevard Rain Garden Construction Update (Zwonitzer)
  - B) TWP Como Park Sr. High Closeout (Zwonitzer)
  - C) 2020 Watershed Plan Update (Eleria)
  - D) 2022 Budget Update (Doneux)
  
- VII. General Information**
  - A) Board of Manager's Updates
  
- VIII. Next Meetings**
  - A) Wednesday, July 7, 2021, 5:00 PM - Workshop and Regular Meeting– **Meeting format (TBD)**
  - B) Wednesday, July 14, 2021, 7:00 PM- CAC Meeting – **Meeting format (TBD)**
  
- IX. Adjournment**