



Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104
T: 651-644-8888 • F: 651-644-8894 • capitolregionwd.org

Materials Enclosed

Board Workshop and Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, September 1, 2021, 5:00 p.m.**

CRWD has returned to in-person Board of Managers meetings. The public is invited to attend in-person as well. Currently a virtual attendance option is not available. Masks are required for anyone attending the meeting.

Please visit www.capitolregionwd.org to get additional CRWD COVID-19 information.

WORKSHOP AGENDA (5:00 PM)

- I.** Call to Order of Board Workshop
- II.** Discussion Items
 - A) Redemption of 2007A Bond and Refunding of 2013A Bond
 - B) Preliminary 2022 Budget and Levy
 - C) 2021 Employee Handbook
 - D) 2021 MAWD Resolutions
- 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**
 - A) 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, Mississippi River Boulevard Subdivision – Review Period Extension (Hosch)
 - B) 21-028, Highland Bridge Lot 2, Block 1B Emma Norton – Project for Pride in Living (Hosch)
 - C) 21-029, Highland Bridge Lot 2, Block 1A Nellie Francis Court – Project for Pride in Living (Hosch)
- IV. Special Reports** – No Special Reports
- V. Action Items**
 - A) Approve Minutes of the August 18, 2021, Regular Meeting (Sylvander)
 - B) Authorize Redemption of 2007A Bond and Refunding of 2013A Bond (Doneux)
 - C) Adopt Preliminary 2022 Budget and Levy (Doneux)
 - D) Adopt 2021 Employee Handbook (Doneux)
 - E) Approve 2021 MAWD Resolutions (Doneux)
 - F) Approve Plans and Authorize Bidding for TBI St. 28+65 to 52+80 Repair Project (Eleria)
 - G) Approve Field Guide for Working with Artists (Schwantes)
 - H) Authorize Minnesota Water Stewards (Schwantes)

VI. Unfinished Business

- A) COVID-19 Update (Doneux)
- B) Como Lake – Aquatic Plant Management (Belden)

VII. General Information

- A) Board of Manager's Updates
- B) Administrator's Update

VIII. Next Meetings

- A) Wednesday, September 8, 2021, 5:00 PM – CAC Annual Tour
- B) Wednesday, September 15, 2021, 6:00 PM – Regular Meeting

IX. Adjournment