



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, October 20, 2021, 7:00 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 will be required for everyone attending.

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

Materials Enclosed

REGULAR MEETING AGENDA (7:00)

- 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) 19-017 Urban Academy Addition – Closure (Martinkosky)
 - B) 21-019 554 Broadway Affordable Housing (Hosch)
 - C) 21-024 Victoria Park Improvements – Review Period Extension (Hosch)
 - D) 21-033 Trout Brook Nature Sanctuary Trails (Hosch)
- IV. Special Reports –**
- V. Action Items**
 - A) Approve Minutes of the October 6, 2021, Regular Meeting (Sylvander)
 - B) Approve Accounts Payable/Receivable for September 2021 (Sylvander)
- VI. Unfinished Business**
 - A) Board of Manager’s Meeting Minutes (Doneux)
- VII. General Information**
 - A) Board of Manager’s Updates
 - B) Administrator’s Update
- VIII. Next Meetings**
 - A) Wednesday, November 3, 2021, 7:00 PM – Workshop and Regular Meeting
 - B) Wednesday, November 10, 2021, 7:00 PM – CAC Meeting

IX. Adjournment