



Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

T: 651-644-8888 • F: 651-644-8894 • capitolregionwd.org

Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, November 17, 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) 13-025 Vandalia Redevelopment – Closure (Martinkosky)
- B) 18-012 Scheffer Community Center – Closure (Martinkosky)
- C) 18-017 Cathedral Hill – Closure (Martinkosky)
- D) 18-021 Parkview Filtration – Closure (Martinkosky)
- E) 20-036 Lexington Apartments – Review Period Extension (Hosch)
- F) 21-026 695 Grand – Review Period Extension (Hosch)

IV. Special Reports – Targeted Watershed Program (TWP) Summary (Zwonitzer)

V. Action Items

- A) Approve Minutes of the November 3, 2021, Regular Meeting (Sylvander)
- B) Approve Accounts Payable/Receivable for October 2021 (Sylvander)
- C) Approve Cooperative Agreement with Saint Paul for TBI Detailed Modeling Project (Zwonitzer)

VI. Unfinished Business

- A) Water Environment Federation Technical Conference (WEFTEC) Update (Gardner/Doneux)
- B) Watershed Steward Awards Update (Bromelkamp)
- C) Ford Site/Highland Bridge Project Update (Fossum)
- D) Como Lakeshore Management Plan – Review of Goals/Objectives/Actions (Belden)

VII. General Information

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

VIII. Next Meetings

- A) Wednesday, December 1, 2021, 7:00 PM – Workshop and Regular Meeting
- B) Wednesday, December 8, 2021, 7:00 PM – CAC Meeting

IX. Adjournment