



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, February 2, 2022, 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 will be required for everyone attending.

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.** Thomas Building
- III.** Adjourn Board Workshop

REGULAR MEETING AGENDA (6:00)

- 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) 20-035, North End Community Center – Extension (Hosch)
 - B) 21-026, 695 Grand (Hosch)
- IV. Special Reports – Como Lake Management Plan Update (Belden)**
- V. Action Items**
 - A) Approve Minutes of the January 19, 2022, Regular Meeting (Sylvander)
 - B) Approve Cooperative Agreement and Authorize Distribution of RFP for Swede Hollow Creek Enhancement Feasibility (Zwonitzer)
 - C) Authorize change orders and quantity increases for TBI Repair Project - Station 28+65 to 52+80 (Eleria)
- VI. Unfinished Business**
 - A) Watershed Steward Awards Update (Bromelkamp)
- VII. General Information**

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

VIII. Next Meetings

- A) Wednesday, February 9, 2022, 7:00 PM – CAC Meeting (Virtual)
- B) Wednesday, February 16, 2022, 6:00 PM – Regular Board Meeting
- C) Finance Committee – TBD
- D) Communications & Community Committee – TBD

IX. Adjournment