



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, January 5, 2022, 6:00 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 (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) 21-002, MRB Subdivision – Review Period Extension (Hosch)
- IV. Special Reports – Regulatory Program Updates (Kelley)**
- V. Action Items**
 - A) Approve Minutes of the December 15, 2021, Annual and Regular Meeting (Sylvander)
 - B) Approve Partial Accounts Payable/Receivable for Mid-December 2021(Sylvander)
 - C) Approve RFQ for Consultant Services for Facility Management Program (Eleria)
- VI. Unfinished Business**
 - A) Ford Site Redevelopment Update (Fossum)
 - B) 2021 BMP Inspections and Maintenance Summary Update (Funke)
- VII. General Information**
 - A) Board of Manager’s Updates
 - B) Administrator’s Update
- VIII. Next Meetings**
 - A) Wednesday, January 12, 2022, 7:00 PM – CAC Meeting (Virtual)
 - B) Wednesday, January 19, 2022, 6:00 PM – Regular Board Meeting
 - C) Operations Committee – TBD

D) Communications & Community Committee – TBD

IX. Adjournment