



Capitol Region Watershed District

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Regular Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for Wednesday, September 21, 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. Please visit www.capitolregionwd.org to get additional CRWD COVID-19 information.

REGULAR MEETING AGENDA

Materials Enclosed

- I. **Call to Order of Regular Meeting** (*President Joe Collins*)
 - A) Attendance
 - B) Review, Amendments, and Approval of the Agenda

- II. **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) 17-001 Horace Mann – Closure (Martinkosky)

- IV. **Special Reports** – TBI Repairs Station 28+65 to 52+80 (Anna Eleria, CRWD and Joe Welna, Barr Engineering)

- V. **Action Items**
 - A) Approve Minutes of the September 7, 2022, Regular Board Meeting (Dalit)
 - B) Approve Accounts Payable/Receivable for August 2022 (Dalit)
 - C) Approve Comments on MAWD's Strategic Plan (Doneux)

- VI. **Unfinished Business**
 - A) 2022 Watershed Steward Awards Program (Bromelkamp)

- VII. **General Information**
 - A) Board of Managers' Updates

- VIII. **Next Meetings**
 - A) Wednesday, October 5, 2022, 5:00 PM – Workshop and Regular Meeting
 - B) Wednesday, October 12, 2022, 7:00 PM – CAC Meeting-Virtual Only
 - C) Operations Committee Meeting – Thomas Lease Agreement-TBD

- IX. **Adjournment**