



Capitol Region Watershed District

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Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers for **Wednesday, September 6, 2023, at 6:00 p.m.**

MEETING AGENDA

Materials Enclosed

- I. Call to Order of Meeting** (*Vice President Mary Texer*)
 - 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) 21-014, Sanders Residence – Closure (Stephan)
 - B) 22-016, Victoria Park Multi-Use Field and Restroom Facility – Approval Extension (Hosch)
 - C) 23-019, Hatch-Park Water Line Replacement (Hosch)
 - D) Approve Responses to Comments and Adopt Resolution Approving Amended Rules (Hosch)
- IV. Special Reports** – None
- V. Action Items**
 - A) Approve Minutes of August 16, 2023, Board Meeting (Armstead)
 - B) Approve Partial August 2023 Accounts Payable (Dalit)
 - C) Adopt Preliminary 2024 Budget (Eleria)
 - D) Approve 2024 MN Water Stewards Program (Schwantes)
 - E) Approve 2024 Partner Grant Program (Schwantes)
 - F) Approve Project Funding Agreement and Consultant for Phalen Creek Subwatershed Study (Funke)
 - G) Approve New Administrative Specialist Position and Promote Staff (Eleria)
- VI. Unfinished Business**
 - A) 25th Anniversary Celebration Update (Bromelkamp/Eleria)
- VII. General Information**
 - A) Board of Managers' Updates
 - B) Administrator's Update
- VIII. Next Meetings**
 - A) Wednesday, September 13, 2023, 7:00 PM – CAC Meeting
 - B) Wednesday, September 20, 2023, 6:00 PM – Board Meeting
- IX. Adjournment**