



## Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

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### Regular Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for Wednesday, February 22, 2023, 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](http://www.capitolregionwd.org) to get additional CRWD COVID-19 information.

### REGULAR MEETING AGENDA Updated on 02/21/2023

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) 10-012, Dale Street Reservoir – Closure (Martinkosky)
  - B) 20-027, Hidden Falls South (Martinkosky)
- IV. **Special Reports** – None
- V. **Action Items**
  - A) Approve Minutes of the February 1, 2023, Regular Board Meeting (Eleria)
  - B) Approve Accounts Payable/Receivable for January 2023 (Dalit)
- VI. **Unfinished Business**
- VII. **General Information**
  - A) Board of Managers' Updates
  - B) Administrator's Update
- VIII. **Next Meetings**
  - A) Wednesday, March 1, 2023, 5:00 PM – Board Workshop and Regular Meeting
  - B) Wednesday, March 8, 2023, 7:00 PM – CAC Meeting -In-Person
- IX. **Adjournment**