



## Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

T: 651-644-8888 • F: 651-644-8894 • [capitolregionwd.org](http://capitolregionwd.org)

### **Board Workshop and Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for Wednesday, March 1, 2023, at 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. Please visit [www.capitolregionwd.org](http://www.capitolregionwd.org) to get additional CRWD COVID-19 information.

#### **WORKSHOP AGENDA (5:00 PM)**

- I. Call to Order of Board Workshop
- II. Watershed Management Plan - Biennial Review
- III. Adjourn Board Workshop

#### **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) 2023 Rule Revision – Informal Review (Hosch)
- IV. **Special Reports**
  - A) 2022 Lakes Report Update (Wein)
  - B) Willow Reserve Bioindicator Report (Funke)
- V. **Action Items**
  - A) Approve Minutes of February 22, 2023, Regular Board Meeting (Doneux)
  - B) Authorize Requests for Qualifications for 2023-2024 Consultant Pools (Zwonitzer/Bromelkamp)
  - C) Authorize Application to the Priority Project List for the McMurray Field Project (Fossum)
  - D) Approve the 2023 Lake Monitoring Agreement with Ramsey County (Wein)
- VI. **Unfinished Business**
  - A) Legislative Update (Eleria)
- VII. **General Information**
  - A) Board of Managers' Updates
  - B) Administrator's Update

**VIII. Next Meetings**

- A) Wednesday, March 8, 2023, 7:00 PM – CAC Meeting – IN PERSON
- B) Wednesday, March 15, 2023, 6:00 PM – Regular Board Meeting

**IX. Adjournment**