



Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

T: 651-644-8888 • F: 651-644-8894 • capitolregionwd.org

Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, April 5, 2023, at 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) 22-012 McCarron's Water Treatment Plant (Hosch)
 - B) 23-003 Marshall Avenue Flats (Stephan)

- IV. Special Report-**
 - A) Diversity, Equity, and Inclusion Mid-Plan Review (Armstead)
 - B) Swede Hollow Creek Enhancement Feasibility Study (Zwonitzer)

- V. Action Items**
 - A) Approve Minutes of March 15, 2023, Regular Board Meeting (Doneux)
 - B) Approve Partial Accounts Payable/Receivable for March 2023 (Dalit)
 - C) Approve the 2023 Budget Amendment (Doneux)
 - D) Approve Contract Amendment with JE Dunn for Thomas Building Improvements (Kelley)
 - E) Approve Monetary Limits of Municipal Tort Liability (Doneux)

- VI. Unfinished Business**
 - A) BMP Database Update (Zwonitzer)

- VII. General Information**
 - A) Board of Managers' Updates
 - B) Administrator's Update

- VIII. Next Meetings**
 - A) Wednesday, April 12, 2023, 7:00 PM – CAC Meeting – In Person
 - B) Wednesday, April 19, 2023, 6:00 PM – Regular Board Meeting

- IX. Adjournment**