



Capitol Region Watershed District

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Regular Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for Wednesday, March 15, 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 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) 14-008, Lowertown Stormwater (CHS Field) – Closure (Hosch)
 - B) 19-011, Summit Ave. Bridge Reconstruction – Closure (Martinkosky)
 - C) 23-001, Jie Ming Academy South Parking Lot Improvements (Hosch)

- IV. **Special Reports – None**

- V. **Action Items**
 - A) Approve Minutes of the March 1, 2022, Workshop and Regular Board Meeting (Eleria)
 - B) Approve Accounts Payable/Receivable for February 2023 (Eleria)
 - C) Approve Monitoring Quality Assurance Project Plan (Wichman)
 - D) Approve Website Security and Maintenance Services Agreement (Van Sant)

- VI. **Unfinished Business**

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

- VIII. **Next Meetings**
 - A) Wednesday, April 5, 2023, 5:00 PM – Board Workshop and Regular Meeting
 - B) Wednesday, April 12, 2023, 7:00 PM – CAC Meeting -In Person

- IX. **Adjournment**