



## Capitol Region Watershed District

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### **Regular Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for Wednesday, April 19, 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**

**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) 20-035, North End Community Center – Amendment (Hosch)
  - B) 22-005, Edgumbe Road reconstruction – Approval Extension (Hosch)
  - C) 22-027, Mississippi River Residences (Hosch)
- IV. Special Reports – Stewardship Grant Update (Planning, Projects, and Grants Division)**
- V. Action Items**
  - A) Approve Minutes of April 5, 2023, Regular Board Meeting (Dalit)
  - B) Approve Accounts Payable/Receivable for March 2023 (Dalit)
  - C) Approve Creative and Information Services and Professional Service Providers Pools (Zwonitzer/Bromelkamp)
  - D) Approve 2022 Annual Report (Van Sant)
  - E) Approve Contract for 2023 ROW Rain Garden Project (Funke)
  - F) Approve Amendment for Seeps and Springs Study (Roessler-Caram)
- VI. Unfinished Business**
- VII. General Information**
  - A) Board of Managers' Updates
  - B) Administrator's Update
- VIII. Next Meetings**
  - A) Wednesday, May 3, 2023, 5:00 PM – Board Workshop and Regular Meeting
  - B) Wednesday, May 10, 2023, 7:00 PM – CAC Meeting -In Person
- IX. Adjournment**