



## Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

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### Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers for **Wednesday, May 17, 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.

#### MEETING AGENDA

Materials Enclosed

- I. **Call to Order of 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) 14-020, Primrose School – Closure (Hosch)
  - B) 20-035, North End Community Center Variance (Hosch)
  - C) 22-007, Eastbound Kellogg Blvd at RiverCentre – Approval Extension (Hosch)
  
- IV. **Special Reports - CRWD Stormwater Facility Management Program (Eleria/Kelley)**
  
- V. **Action Items**
  - A) Approve Minutes of May 3, 2023, Regular Board Meeting (Dalit)
  - B) Approve Accounts Payable/Receivable for April 2023 (Dalit)
  - C) Approve Contractor for TBI Sediment Removal (Eleria)
  
- VI. **Unfinished Business**
  - A) Como Lake Aquatic Plant Management (Belden)
  - B) Interim Office Use Guidelines for External Groups (Eleria)
  
- VII. **General Information**
  - A) Board of Managers' Updates
  - B) Administrator's Update

*The following portion of the meeting will be closed to evaluate the performance of the District Administrator pursuant to Minn. Stat. § 13D.05, subd. 3(a).*

- C) Annual Performance Review of District Administrator

Return to open session.

- D) Approval of Annual Performance Review of Administrator

**VIII. Next Meetings**

- A) Wednesday, June 7, 2023, 7:00 PM – Board Meeting
- B) Wednesday, June 14, 2023, 5:15 PM – CAC Tour (Bus will leave CRWD office at 5:30PM)

**IX. Adjournment**