



Capitol Region Watershed District

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Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers for **Wednesday, June 7, 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.

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) 23-010, Highland Bridge Lot 2 Block 2 Senior Living (Hosch)
- B) 23-011, MnDOT TH5/Minnehaha (Hosch)

IV. Special Reports – None

V. Action Items

- A) Approve Minutes of May 17, 2023, Regular Board Meeting (Dalit)
- B) Approve Agreement for the Como Lake Signage and Kiosk Project (Belden)
- C) Approve 45-day Review and Comment Period for Draft Rule Revisions (Hosch)

VI. Unfinished Business

- A) 2024 Budget Update (Doneux)
- B) CAC Tour Update (Doneux)
- C) Como Lake Aquatic Plant Management Update (Belden)

VII. General Information

- A) Board of Managers' Updates
- B) Administrator's Update

VIII. Next Meetings

- A) Wednesday, June 14, 2023, 5:30 PM – CAC Tour
- B) Wednesday, **June 28**, 2023, 6:00 PM – Board Meeting

IX. Adjournment