



Capitol Region Watershed District

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Regular Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for
Wednesday, July 26, 2023, at 6:00 p.m.

Materials Enclosed

REGULAR MEETING AGENDA (6:00 PM)

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) 23-007, Camilleri Residence (Hosch)

IV. Special Reports – None

V. Action Items

- A) Approve Minutes of the July 12, 2023, Workshop and Regular Board Meeting (Dalit)
- B) Approve Accounts Payable/Receivable for June 2023 (Dalit)

VI. Unfinished Business

- A) Preliminary 2024 Budget and Levy Update (Doneux)
- B) Regional Transportation Planning in the District (Hosch)
- C) TBI Repairs – Sediment Removal Update (Eleria)

VII. General Information

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

VIII. Next Meetings

- A) Wednesday, August 2, 2023, 6:00 PM –Regular Meeting
- B) Wednesday, August 9, 2023, 7:00 PM – CAC Meeting -In-Person

IX. Adjournment