



## 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, August 2, 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.

#### 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) 08-013 United Hospital – Closure (Martinkosky)
  - B) 21-005 Gasperre Pond Sediment Removal – Closure (Martinkosky)
  - C) 20-015 Ford Site Redevelopment Wetland – Amendment (Martinkosky)
  - D) Accept Maplewood Wetland Conservation Act Local Governmental Unit Designation (Martinkosky)
  
- IV. Special Reports** – None
  
- V. Action Items**
  - A) Approve Minutes of July 12, 2023, Regular Board Meeting (Dalit)
  - B) Approve Minutes of July 26, 2023, Regular Board Meeting (Krivichi)
  - C) Approve Preliminary 2024 Budget and Levy for Public Comment (Doneux)
  
- VI. Unfinished Business**
  - A) Upcoming Events (Xiong)
  
- VII. General Information**
  - A) Board of Managers' Updates
  - B) Administrator's Update
  
- VIII. Next Meetings**
  - A) Wednesday, August 9, 2023, 7:00 PM – CAC Meeting – In Person
  - B) Wednesday, August 16, 2023, 6:00 PM – Board Meeting
  
- IX. Adjournment**