



# Capitol Region Watershed District

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**Materials Enclosed**

**Board Workshop and Regular Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, July 12, 2023, at 5:00 p.m.**

## **WORKSHOP AGENDA (5:00 PM)**

- I.** Call to Order of Board Workshop
- II.** Communication & Engagement Program Updates
- III.** Adjourn Board Workshop

## **REGULAR MEETING AGENDA (6:00)**

- I. Call to Order of Regular Meeting** (*President Joe Collins*)
  - A) Attendance
  - B) Review, Amendments, and Approval of the Agenda
- II. Public Comment**
  - A) 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) 22-015 Highland Bridge Rowhomes 4<sup>th</sup> Addition – Approval Extension (Hosch)
- IV. Special Reports** – 2024 Preliminary Budget and Levy, Mark Doneux
- V. Action Items**
  - A) Approve Minutes of June 28, 2023, Regular Meeting (Eleria)
  - B) Approve Partial June 2023 Accounts Payable (Dalit)
  - C) Approve Project Funding and Consultant Services Agreements for Phalen Natural Resources Inventory (Funke)
  - D) Appoint Mike Trojan to the Community Advisory Committee (Doneux)
- VI. Unfinished Business**
  - A) C&E Upcoming Events Update (Xiong)
- VII. General Information**
  - A) Board of Manager's Updates
  - B) Administrator's Update
- VIII. Next Meetings**
  - A) Wednesday, July 19, 2023, **5:30 PM – CAC Tour**
  - B) Wednesday, July 26, 2023, 6:00 PM – Regular Board Meeting

## **IX. Adjournment**