



Capitol Region Watershed District

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Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers for **Wednesday, September 20, 2023, at 6:00 p.m.**

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

- 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) 21-030, Highland Bridge Block 1 Medical Office Bldg. – Closure (Martinkosky)

IV. Special Reports –

- A) Como Lake Angler Report Update (Wichman)
- B) Como Lake Fisheries Management Update (Belden)

V. Action Items

- A) Approve Minutes of September 6, 2023, Board Meeting (Dalit)
- B) Approve Accounts Payable/Receivable for August 2023 (Dalit)
- C) Approve CRWD Comprehensive Stormwater Facility Management Program Plan (Eleria)
- D) Approve Legal Services Agreement for the Procurement and Contracting Guidance Project (Doneux)

VI. Unfinished Business

- A) 2023 Watershed Steward Awards Update (Bromelkamp)
- B) 25th Anniversary Event Update (Eleria/Bromelkamp)
- C) MN Watershed-Based Implementation Funding (Doneux)

VII. General Information

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

VIII. Next Meetings

- A) Wednesday, October 4, 2023, 6:00 PM – Board Meeting
- B) Wednesday, October 11, 2023, 7:00 PM – CAC Meeting

IX. Adjournment