



# Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

T: 651-644-8888 • F: 651-644-8894 • [capitolregionwd.org](http://capitolregionwd.org)

**Board Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers for **Wednesday, October 4, 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) 23-004, Acadia Behavioral Health (Hosch)
  - B) 23-022, Keller Orchard Residence, Highland Bridge (Hosch)
- IV. Special Reports –**  
None
- V. Action Items**
  - A) Approve Minutes of September 20, 2023, Board Meeting (Armstead)
  - B) Approve Contract Amendment with SRF for Consulting Services for Facility Management Program Implementation (Kelley)
- VI. Unfinished Business**  
None
- VII. General Information**
  - A) Board of Managers' Updates
  - B) Administrator's Update
- VIII. Next Meetings**
  - A) Wednesday, October 11, 2023, 7:00 PM – CAC Meeting
  - B) Wednesday, October 18, 2023, 6:00 PM – Board Meeting
- IX. Adjournment**