



# Capitol Region Watershed District

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**Board Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers for **Wednesday, November 1, 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) 21-034, HB Block 11 – Approval Extension (Hosch)

### IV. **Special Reports** – TBI H & H Modeling (Zwonitzer)

### V. **Action Items**

- A) Approve Minutes of October 18, 2023, Board Meeting (Armstead)
- B) Approve Partial October 2023 Accounts Payable (Dalit)
- C) Approve 2024 Employee Benefit Program (Eleria)

### VI. **Unfinished Business**

None

### VII. **General Information**

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

### VIII. **Next Meetings**

- A) Wednesday, November 8, 2023, 7:00 PM – CAC Meeting
- B) Wednesday, November 15, 2023, 6:00 PM – Board Meeting
- C) Monday, November 20, 2023, 4:00-7:00 Joint Meeting of Board Communications and Community Committee and CAC Liasons for Watershed Steward Awards and 2024 Partner Grant Application Review

### IX. **Adjournment**