



Capitol Region Watershed District

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Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers for **Wednesday, November 15, 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) 16-016, Willow Reserve – Closure (Martinkosky)
- B) 20-019, Marshall and Finn – Closure (Martinkosky)
- C) 23-008, Hidden River Middle School (Stephan)
- D) 23-013, MnDOT S.P. 6215-117 TH 51 Snelling Ave (Hosch)
- E) 23-026, Bush-Desoto Pond Improvements (Martinkosky)
- F) 23-027, Highland Park High School Athletic Fields (Hosch)

IV. **Special Reports** – District Seeps and Springs Study (Roessler-Caram)

V. **Action Items**

- A) Approve Minutes of November 1, 2023, Board Meeting (Armstead)
- B) Approve Accounts Payable/Receivable for October 2023 (Dalit)
- C) Appoint Barbara Hall to the Community Advisory Committee (Doneux)
- D) Approve Engineering Amendment, and Authorize Notice of Award and Order Construction of the TBI Repair Project at Station 135+00 to 180+50 (Eleria)
- E) Appoint Delegates to MN Watersheds Annual Meeting (Doneux)
- F) Authorize Delegates to Vote on MN Watersheds Annual Meeting Action Items (Doneux)

VI. **Unfinished Business**

None

VII. **General Information**

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

VIII. **Next Meetings**

- A) Monday, November 20, 2023, 2:00 PM – Board Finance Committee Meeting

- B) Monday, November 20, 2023, 4:00 PM - Joint Meeting of the Board Communications and Community Committee and CAC Liaisons
- C) Tuesday – Friday, November 28 – December 1, 2023 – MN Watersheds Annual Conference
- D) Wednesday, December 6, 2023, 6:00 PM – Board Meeting
- E) Wednesday, December 13, 2023, 7:00 PM – CAC Meeting

IX. Adjournment