



Capitol Region Watershed District

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Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers for
Wednesday, December 6, 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) 23-025, United Village Sculpture and Playground (Hosch)
- IV. Special Reports**
None
- V. Action Items**
 - A) Approve Minutes of November 15, 2023, Board Meeting (Dalit)
 - B) Approve Partial November 2023 Accounts Payable (Dalit)
 - C) Adopt 2024 CRWD Financial Policies and Procedures (Doneux)
 - D) Approve Agreement for Accounting and Audit Services by Redpath (Dalit)
 - E) Approve 2024 Employee Handbook (Eleria)
 - F) Approve 2023 MN Stormwater Research Council Contribution (Fossum)
- VI. Unfinished Business**
 - A) 2024 Budget Update (Doneux)
- VII. General Information**
 - A) Board of Managers' Updates
 - B) Administrator's Update
- VIII. Next Meetings**
 - A) Wednesday, December 13, 2023, 7:00 PM – CAC Meeting
 - B) Wednesday, December 20, 2023, 6:00 PM – Board Meeting
- IX. Adjournment**