



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for Wednesday, January 17, 2024, at 6:00 p.m. (Regular Meeting).

Materials Enclosed

REGULAR MEETING AGENDA

I. Call to Order of Regular 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) 19-024, Lexington Parkway Realignment – Closure (Martinkosky)
- B) 19-028, Hidden Falls Southern Parking Lot – Closure (Martinkosky)
- C) 21-023, Lower Landing Dog Park and Trail – Closure (Martinkosky)

IV. Special Reports –

V. Action Items

- A) Approve Minutes of January 3, 2024, Regular Meeting (Armstead)
- B) Approve Accounts Payable/Receivable for December 2023 (Dalit)
- C) Approve 2024 Right Track Internships (Bromelkamp)
- D) Approve Climate Resiliency Framework Project Charter and Authorize Consultant RFQ (Zwonitzer)
- E) Accept TBI Model Final Report (Zwonitzer)

VI. Unfinished Business

- A) Annual Watershed Steward Awards Update (Bromelkamp/Armstead)

VII. General Information

- A) Board of Managers Updates
- B) Administrator Updates

VIII. Next Meetings

- A) Wednesday, February 7, 2024 - 6:00 PM – Board of Managers Meeting
- B) Wednesday, February 14, 2024 - 7:00 PM – CAC Meeting

IX. Adjournment