



## Capitol Region Watershed District

595 Aldine Street  
Saint Paul, MN 55104  
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**Regular Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers, for Wednesday, January 3, 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) 23-020, Highland Park Middle School Entry and Renovations (Hosch)
- B) 23-024, Skyline Apartments Parking Lot (Hosch)

#### **IV. Special Reports –**

#### **V. Action Items**

- A) Approve Minutes of December 20, 2023, Annual and Regular Meeting (Armstead)

#### **VI. Unfinished Business**

- A) Saint Paul Department Directors Meeting Update
- B) Trout Brook Interceptor Repair Project at Station 135+00 to 180+50 Update (Doneux)

#### **VII. General Information**

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

#### **VIII. Next Meetings**

- A) Wednesday, January 10, 2024 - 7:00 PM – CAC Meeting
- B) Wednesday, January 17, 2024 - 4:00 PM – Saint Paul Department Directors Meeting
- C) Wednesday, January 17, 2024 - 6:00 PM – Board of Managers Meeting

#### **IX. Adjournment**