



## Capitol Region Watershed District

595 Aldine Street  
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**Regular Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers, for Wednesday, February 21, 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.*)

None

#### **IV. Special Reports** – A) 2023 Climatological Summary (Wichman)

B) 2023 Lakes Data Summary (Wein)

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

- A) Approve Minutes of February 7, 2024, Regular Meeting (Armstead)
- B) Approve Accounts Payable/Receivable for January 2024 (Dalit)
- C) Approve 2024 Lake Monitoring Agreement with Ramsey County (Wein)
- D) Approve Monetary Limits of Municipal Tort Liability (Eleria)
- E) Approve CAC Reinvigoration Project Charter (Armstead)

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

None

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

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

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

- A) Thursday, March 7, 2024 - 6:00 PM – Board of Managers Meeting
- B) Wednesday, March 13, 2024 - 7:00 PM – CAC Meeting

## **IX. Adjournment**