



## Capitol Region Watershed District

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**Regular Meeting** of the Capitol Region Watershed District (CRWD) Board of Managers for Wednesday, February 7, 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) 23-017, Ramsey County Environmental Services (Stephan)

#### **IV. Special Reports** – None

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

- A) Approve Minutes of January 17, 2024, Regular Meeting (Armstead)
- B) Approve Partial Accounts Payable/Receivable for January 2024 (Dalit)
- C) Approve Chloride Management Plan Charter and Authorize RFQ Distribution (Belden)

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

- A) 2023 Watershed Steward Awards Debrief (Bromelkamp/Armstead)

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

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

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

- A) Monday, February 12, 2024- 1:00 PM-Board Personnel Committee Meeting
- B) Wednesday, February 14, 2024 - 7:00 PM – CAC Meeting
- C) Wednesday, February 21, 2024 - 6:00 PM – Board of Managers Meeting

#### **IX. Adjournment**