



Capitol Region Watershed District

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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers for
Wednesday, April 3, 2024, at 6:00 p.m.

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 – None

(*Permit Process: 1) Staff Review/Recommendations, 2) Applicant Response, 3) Public Comment, and 4) Board Discussion and Action.*)

IV. Special Reports – None

V. Action Items

- A) Approve Minutes of March 20, 2024, Regular Meeting (Armstead)
- B) Approve Partial Accounts Payable/Receivable for March 2024 (Dalit)
- C) Approve Consultant for Targeted Site Investigation (Morrison)
- D) Approve 2024 Quality Assurance Program Plan (QAPP) (Wichman)
- E) Approve Consultant for Chloride Management Plan Development (Belden)
- F) Approve Comment Letter on the Capitol Mall Design Framework (Eleria/Fossum)

VI. Unfinished Business

- A) CAC Reinvigoration Project Update (Armstead)
- B) Upcoming Event (Xiong)

VII. General Information

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

VIII. Next Meetings

- A) Wednesday, April 10, 2024 - 7:00 PM - CAC Meeting
- B) Tuesday, April 16, 2024 – 7:00 PM – Metro MN Watersheds Meeting at CRWD Office
- C) Wednesday, April 17, 2024 - 6:00 PM - Board Meeting

IX. Adjournment