



Capitol Region Watershed District

595 Aldine Street
Saint Paul, MN 55104
(651) 644-8888 • capitolregionwd.org

Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for Thursday, March 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/Recommendations, 2) Applicant Response, 3) Public Comment, and 4) Board Discussion and Action.*)

None

IV. Special Reports – None

V. Action Items

- A) Approve Minutes of February 21, 2024, Regular Meeting (Armstead)
- B) Approve Partial Accounts Payable/Receivable for February 2024 (Dalit)
- C) Approve Consultant for Climate Resiliency Framework (Zwonitzer)
- D) Approve 2024 Ramsey County Soil and Water Conservation Division Agreement (Eleria)

VI. Unfinished Business

VII. General Information

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

VIII. Next Meetings

- A) Wednesday, March 13, 2024 - 7:00 PM – CAC Meeting
- B) Wednesday, March 20, 2024 - 5:00 PM – Board of Managers Meeting

IX. Adjournment