



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
Wednesday, April 17, 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.*)

- A) 24-004, Pedro Park Development (Hosch)
- B) 24-007, MnDOT TH36 Rice to Victoria, (Stephan)
- C) 24-013, MnDOT Pond Maintenance Group A (Hosch)

IV. Special Reports

None

V. Action Items

- A) Approve Minutes of April 3, 2024, Regular Meeting (Armstead)
- B) Approve March 2024 Accounts Payable/Receivable and Year-to-Date Financial Report (Dalit)
- C) Accept the 2023 Audit and Annual Financial Report (Eleria)
- D) Approve 2023 Annual Report (Van Sant)
- E) Approve Contract for Spring 2024 ROW Rain Garden Construction (Kucek)
- F) Approve Partner Grant Program Review Charter (Schwantes)
- G) Approve Comment Letter on the Como Regional Park Long-Range Plan (Belden)
- H) Approve Promotion of Bob Fossum to Deputy Administrator (Eleria)
- I) Approve Promotion of Britta Belden to Monitoring and Research Division Manager (Eleria)

VI. Unfinished Business

None

VII. General Information

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

The following portion of the meeting will be closed to evaluate the performance of the District Administrator pursuant to Minn. Stat. § 13D.05, subd. 3(a).

- C) Annual Performance Review of District Administrator

VIII. Next Meetings

- A) Wednesday, May 1, 2024 - 6:00 PM – Board Meeting
- B) Wednesday, May 8, 2024 - 7:00 PM – CAC Meeting

IX. Adjournment