



## 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, May 1, 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 April 17, 2024, Regular Meeting (Dalit)
- B) Approve Partial Accounts Payable/Receivable for April 2024 (Dalit)
- C) Approve Communications & Engagement Program Review (Bromelkamp)

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

- A) Upcoming Events (Xiong)
- B) CAC Reinvigoration Project Update (Armstead)
- C) Procurement and Contractlines Guidelines Update (Doneux)
- D) Pooled BMP Maintenance Services Request for Quotes (Kelley)

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

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

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

- A) Wednesday, May 8, 2024 - 7:00 PM – CAC Meeting
- B) Wednesday, May 15, 2024 - 6:00 PM – Board Meeting

#### **IX. Adjournment**