



Capitol Region Watershed District

595 Aldine Street
Saint Paul, MN 55104
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Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for
Wednesday, October 16, 2024, at 6:00 PM

MEETING AGENDA

Materials Enclosed

- 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) 19-005, Midway Peace Park – Closure (Martinkosky)
 - B) 20-029, Morrow (fka Fairview and University) – Closure (Martinkosky)
 - C) 21-012, Highland Arena Parking Lot Improvements – Closure (Stephan)
 - D) 24-025, Project for Pride in Living 7th Street Apartments (Chastan-Davis)

- IV. Special Reports** – Capitol Area Stormwater Management Study Report (Eleria)

- V. Action Items**
 - A) Approve Minutes of October 2, 2024, Regular Meeting (Krivichi)
 - B) Approve September 2024 Accounts Payable/Receivable and YTD Financial Report (Dalit)
 - C) Approve Partner Grant Program Review Report and Recommended Changes (Schwantes)
 - D) Approve Clean Water Project Grant for Terra Firma (Morrison)
 - E) Approve Amendment with Barr Engineering for CHS Field Feasibility (Kucek)

- VI. Unfinished Business**
 - A) Review of Como Lake Interpretive Signage (Belden)

- VII. General Information**
 - A) Board of Managers' Updates
 - B) Administrator's Update

- VIII. Next Meetings**
 - A) Wednesday, November 6, 2024, 5:00 PM – Board Workshop
 - B) Wednesday, November 6, 2024, 6:00 PM – Regular Meeting
 - C) Wednesday, November 13, 2024, 7:00 PM – CAC Meeting

- IX. Adjournment**