



Capitol Region Watershed District

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**Board Meeting of Capitol Region Watershed District (CRWD) Board of Managers, for
Wednesday, March 19, 2025, at 6:00 p.m.**

Materials Enclosed

REGULAR MEETING AGENDA

I. Call to Order of Meeting (*President 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) 24-009 United Village Lot F1 Restaurant Pavilion (Hosch)
- B) 25-009 Como-Western Lead Service Line Replacement (Stephan)
- C) 25-012 Shepard Road Duct Install (Hosch)

IV. Special Reports – Mike MacDonald, CAC Member Recognition

V. Action Items

- A) Approve Minutes of March 5, 2025, Regular Meeting (Dalit)
- B) Approve Accounts Payable and Receivable for February 2025 (Dalit)
- C) Approve CRWD Human Resources Consultant (Eleria)
- D) Approve Computer Replacement Purchase (Zwonitzer)
- E) Approve Cost Share for Saint Paul Public Schools Rain Garden Maintenance (Kucek and Kelley)

VI. Unfinished Business

VII. General Information

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

VIII. Next Meetings

- A) Wednesday, April 2, 2025 - 5:00 p.m. – Board Workshop and Meeting
- B) Wednesday, April 9, 2025 – 5:30 p.m. – CAC Meeting

IX. Adjournment