



## Capitol Region Watershed District

595 Aldine Street  
Saint Paul, MN 55104  
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**Annual and Regular Meetings** of the Capitol Region Watershed District (CRWD) Board of Managers, for Wednesday, December 17, 2025, at 6:00 p.m.

**Materials Enclosed**

### ANNUAL MEETING AGENDA

- I. Call to Order (*President Collins*)
  - A) Attendance
  - B) Review, Amendments, and Approval of the Agenda
- II. Election of Officers
- III. Board Committee Appointments
- IV. Other Administrative Assignments
- V. 2026 Board Meeting Schedule
- VI. 2026 Community Advisory Committee (CAC) Meeting Schedule
- VII. 2026 CAC Appointments
- VIII. Conflict of Interest Policy
- IX. Public Question and Comment Period
- X. Adjournment of Annual Meeting

### REGULAR MEETING AGENDA

- I. **Call to Order of Regular 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) 20-013, Ford Site Stormwater Master Plan – Civic Square Amendment (Martinkosky)
  - B) 23-024, Skyline Apartments – Approval Extension (Stephan)
  - C) Other Permit Updates (Hosch)
- IV. **Special Reports** – None
- V. **Action Items**
  - A) Approve Minutes of December 1, 2025, Regular Meeting (Treichel)
  - B) Approve Accounts Payable/Receivable for November 2025 (Dalit)

- C) Approve Agreements for Accounting, Payroll, and Audit Services with Redpath (Dalit)
- D) Authorize Bidding for Pooled BMP Pond Maintenance Project (Kucek)
- E) Approve Cooperative Agreement with Saint Paul Public Works for Maintenance of Stormwater Ponds (Kucek)
- F) Approve Facility Management Technician II Position Description (Kelley)
- G) Approve Final 2026 Budget and Levy (Fossum)
- H) Approve 2026 Employee Handbook (Eleria)
- I) Approve Amended Board Bylaws (Eleria)

**VI. Unfinished Business**

- A) 2025 Watershed Stewards Awards Update (Bromelkamp & Krivichi)

**VII. General Information**

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

**VIII. Next Meetings**

- A) Wednesday, January 7, 2026 - 5:00 PM – Board Workshop and Regular Meeting
- B) Wednesday, January 14, 2026 - 5:30 PM – CAC Meeting (virtual)

**IX. Adjournment**