



## 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, February 18, 2026, at 6:00 p.m.

**Materials Enclosed**

### 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) 25-047, Jackson Street (CSAH 55) Reconstruction (Martinkosky)
- B) Other Permit Updates (Hosch)

#### **IV. Special Reports** – None

#### **V. Action Items**

- A) Approve Minutes of February 4, 2026, Regular Meeting (Treichel)
- B) Approve Accounts Payable/Receivable for January 2026 (Dalit)
- C) Accept LMCIT Liability Coverage (Dalit)
- D) Approve Kmart Site Redevelopment Water Resource Feasibility Study Scope of Work and Budget (Martinkosky)

#### **VI. Unfinished Business** - None

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

- A) Board of Managers Updates
- B) Administrator's 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, March 4, 2026 - 5:00 PM – Board Workshop and Regular Meeting

B) Wednesday, March 11, 2026 - 5:30 PM – CAC Meeting (In Person)

IX. **Adjournment**