



Capitol Region Watershed District

595 Aldine Street
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Board Workshop and Regular Meeting of Capitol Region Watershed District (CRWD) Board of Managers, for Wednesday, March 4, 2026, at 5:00 p.m.

Materials Enclosed

WORKSHOP AGENDA (5:00 PM)

- I. Call to Order the Board Workshop
- II. 2025 Climatological Summary (Wichman-Bury)
- III. 2025 Lake Report (Frödén)
- IV. Adjourn Board Workshop

REGULAR MEETING AGENDA (6:00 PM)

- I. **Call to Order of Meeting** (*President Collins*)
 - A) Attendance
 - B) Review, Amendments, and Approval of the Agenda
- II. **Public Comments**
 - 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) 25-012 Shepard Road Duct Install – Withdrawal (Chastan-Davis)
 - B) Other Permit Updates (Hosch)
- IV. **Special Reports**
 - A) Permitted Sites Maintenance Program Update (Stephan)
- V. **Action Items**
 - A) Approve Minutes of February 18, 2026, Regular Meeting (Treichel)
 - B) Approve Partial Accounts Payable and Receivable for February 2026 (Dalit)
 - C) Approve Grant to Saint Paul Public Schools (Zwonitzer)
 - D) Approve Contract for Highland Ravine (Roessler-Caram)
 - E) Approve Amendment 4 for Engineering Services for Highland Ravine (Roessler-Caram)
 - F) Approve Reinvestment of CRWD Certificates of Deposit (Eleria)
- VI. **Unfinished Business**
 - A) We Are Water Programming Update (Schwantes)

- B) CRWD Human Resources Compliance Review Update (Eleria)

VII. General Information

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

VIII. Next Meetings

- A) Wednesday, March 11, 2026 – 5:30 p.m. – CAC Meeting (In Person)
- B) Wednesday, March 18, 2026 - 6:00 p.m. – Board Meeting

IX. Adjournment