

RED LAKE WATERSHED DISTRICT

July 24, 2014

Sportsman's Lodge (Pine Lake)

47571 Sportsman Drive
Gonvick, MN 56644

Agenda
4:30 p.m.

4:30 p.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	July 10, 2014 Minutes	Action
	Financial Report dated July 23, 2014	Action
	RLWD Ditch 15, Project No. 175 - Update	Information
	Pay Estimate No. 2-Davidson Construction	Action
	Change Order No. 1	Action
	Pine Lake Informational Landowner Meeting	Information
	Grand Marais Creek Restoration, Project No. 60F – Update	Information
	Pay Estimate No. 6-Davidson Construction	Action
	Diversion Structure-Phase 2	Action
	Burnham Creek Project No. 43B,C,D, Phase 1-4 – Change Order No. 1	Action
	Lost River Pool Outlet	Information
	2015 General Fund Budget Recommendations	Action
	City of Gonvick Drainage Issue	Info./Action
	Permit Extension: No. 13092, Randy Barth, Agder Twp, Marshall Co.	Action
	Permits: No. 14080, 14084-14089, 14091-14094, and 14096-14098	Action
	Administrator's Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Recess	Action
6:00 p.m.	Pine Lake Informational Meeting	Information
	Gonvick Community Center, 170 Main Street, Gonvick, MN	
	Adjourn	Action

UPCOMING MEETINGS

July 29, 2014	Clearwater County Commissioners Meeting, 9:00 a.m.
August 5, 2014	Beltrami County Commissioners Meeting, 3:00 p.m.
August 12, 2014	Red Lake County Commissioners Meeting, 10:00 a.m.
August 12, 2014	Pennington County Commissioners Meeting, 11:15 a.m.
August 14, 2014	RLWD Board Meeting, 9:00 a.m.
August 28, 2014	RLWD Board Meeting, 9:00 a.m.
September 2, 2014	Marshall County Commissioners Meeting, 9:30