## RED LAKE WATERSHED DISTRICT September 11, 2014 Agenda 9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	August 28, 2014 Minutes	Action
	Financial Report dated September 10, 2014	Action
	Grand Marais Creek Restoration, Project No. 60F – Update	Information
	RLWD Ditch 15, Project No. 175 - Update Pay Estimate No. 3 – Davidson Construction, Inc.	Information Action
9:15 a.m.	Kevin Davidson, Davidson Construction, RLWD Ditch 15, Proj. 175	Info./Action
	Grand Marais Channel Restoration, Project 60F–BWSR Field Day	Information
	Rinke-Noonan-Draft Comments to EPA Proposed Rules of Water	Information
	Red Lake SWCD-BWSR 319 Grant Cost Share Request	Info./Action
	Red Lake SWCD-St. Joseph's Church Storm Water Runoff Project	Info./Action
	Governor Mark Dayton – Diversion Authority	Information
	Four Legged Lake Watershed-Project Work Team	Information
	Euclid East Impoundment Inlet Channel-Schulz Request	Info./Action
	Natural Resource Technician Position	Info./Action
	Northwest Minnesota Water Festival - Warren, September 23, 2014	Information
	Landowner Drainage Concern-Whiteford Township	Information
	First Aid Equipment	Info./Action
	Office Building Siding	Info./Action

Permit Rules and Regulations Update Info./Action

Permits: No. 14136, 14147-14157, 14159-14161 Action

Data Practice Policy Info./Action

Administrator's Update Information

Legal Counsel Update Information

Managers' updates Information

Adjourn Action

## **UPCOMING MEETINGS**

September 16, 2014 RRWMB Meeting, RLWD Office, 9:30 a.m.

September 25, 2014 RLWD Board Meeting, 9:00 a.m. October 9, 2014 RLWD Board Meeting, 9:00 a.m. RLWD Board Meeting, 9:00 a.m. RLWD Board Meeting, 9:00 a.m.