

# RED LAKE WATERSHED DISTRICT

July 13, 2017

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	June 27, 2017 Minutes	Action
	Financial Report dated July 13, 2017	Action
	Black River Impoundment, RLWD Proj. No. 176- Appointment of Engineering firm	Action
	Black River Impoundment, RLWD Proj. No. 176-Update	Information
9:30 a.m.	Polk County Ditch Improvement Project-Eric Larson	Information
	Grand Marais Creek, RLWD Proj. 60F RIM Maintenance Darrell Loeke Ronald & Sharleen Pape	Information
	Four Legged Lake FDR Project, RLWD Proj. No. 102A	Information
	JD 72, RLWD Proj. 41-Landowner meeting-July 31, 2017	Information
	Gopher Trapping Policy Legal Drainage System ROW	Info./Action
	Ditch Inspector/Technician II Position	Action
	RRWMB Executive Director Position	Information
	Permits: No. 17073, 17075-17079, 17081-17085, 17088-17089	Action
	6 <sup>th</sup> Annual RRV Agriculture Water Issues Forum	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

## UPCOMING MEETINGS

July 18, 2017	RRWMB meeting, East Grand Forks Library, 9:30 a.m.
July 19, 2017	RRWMB and RRJWRD Joint Meeting and Tour, Canad Inns, 11:00 a.m.
July 21, 2017	Pine Lake Project Work Team Meeting, 9:30 a.m.
July 21, 2017	Four Legged Lake Project Work Team Meeting, 11:00 a.m.
July 27, 2017	RLWD Board meeting, 9:00 a.m.
July 31, 2017	JD 72, RLWD Proj. 41, Landowner Meeting, McIntosh Community Center 2:00 p.m.
August 10, 2017	RLWD Board meeting, 9:00 a.m.