

RED LAKE WATERSHED DISTRICT

April 12, 2018

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	March 13, 2018 Minutes	Action
	March 19, 2018 Minutes	Action
	Financial Report dated April 11, 2018	Action
	RLWD Investments	Information
	General Fund Budget	Information
9:15 a.m.	BWSR-Water Management Districts-Matt Fischer	Information
9:45 a.m.	2017 Audit Report-Brady Martz, Brian Opsahl	Info./Action
10:00 a.m.	Pine to Prairie Birding Trail-Laura Stengrim	Information
	Blackduck Lake, RLWD Project No. 50E-Joint Powers Agreement	Information
	Ditch 16, RLWD Project. No. 177- Preliminary Engineers Report	Information
	Thief River Falls West Side FDR Project No. 178-Update	Information
	Black River Impoundment, RLWD Project No. 176 Agricultural Land Rental Bids	Info./Action
	Judicial Ditch 72, RLWD Project No. 41-Update	Information
	Release of Claims Form-Gopher Trapping Brandt Impoundment, RLWD Proj. 60D Parnell Impoundment, RLWD Proj. 81 Louisville/Parnell Impoundment, RLWD Proj. 121	Action

Proposed Buffer Administrative Penalty Order Amendment	Information
MAWD-Newsletter, Training Work Plan, Summer Tour	Information
Pennington SWCD-Area 1 Envirothon	Info./Action
Permits: No. 18011-18014	Action
Six Month Employee Evaluation – Technician II	Info./Action
Fox Lawson Review	Info./Action
RLWD Advisory Board Meeting	Information
Administrators Update	Information
Legal Counsel Update	Information
Managers’ updates	Information
Adjourn	Action

UPCOMING MEETINGS

April 12, 2018	RLWD Board Meeting, 9:00 a.m.
April 17, 2018	RRWMB Board Meeting, RLWD Office, 9:30 a.m.
April 26, 2018	RLWD Board Meeting, 9:00 a.m.
May 10, 2018	RLWD Board Meeting, 9:00 a.m.