RED LAKE WATERSHED DISTRICT

February 8, 2018 Agenda 9:00 a.m.

| 9:00 a.m. | Call to Order | Action |
|-----------|---|--------------|
| | Review and approve agenda | Action |
| | Requests to appear | Information |
| | January 25, 2018 Minutes | Action |
| | Financial Report dated February 7, 2018 | Action |
| | Four-Legged Lake, RLWD Project No. 102A | Info./Action |
| 9:15 a.m. | Judicial Ditch 5, RLWD Project No. 102-Neal Illies | Information |
| | Thief River Falls West Side FDR Project No. 178-Update | Information |
| | West Polk SWCD Request-Erosion Control, RLWD Proj. No.164 | Info./Action |
| | County Ditch 1, Clearwater County, RLWD Proj. 103-Abandonment | Information |
| | Good Lake Impoundment, RLWD Proj. 67-Special Land Permit | Information |
| | Local Governmental Round Table-1W1P | Info./Action |
| | Pennington County Buffer Strip Ordinance | Information |
| | City of Thief River Falls Municipal Wastewater Treatment Center | Information |
| | March 2018 Board Meeting Dates | Info./Action |
| | Administrators Update | Information |
| | Legal Counsel Update | Information |
| | Managers' updates | Information |
| | Adjourn | Action |
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UPCOMING MEETINGS

| February 15, 2018 | Drainage and Waters Conference, St. Cloud |
|-------------------|---|
| February 20, 2018 | RRWMB Meeting, Ada, 9:30 a.m. |
| February 22, 2018 | RLWD Board Meeting, 9:00 a.m. |
| March 7-8, 2018 | MAWD Legislative Day at the Capitol |
| March 21-22, 2018 | RRWMB March Conference-Moorhead |