

RED LAKE WATERSHED DISTRICT

May 10, 2018

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	April 26, 2018 Minutes	Action
	Financial Report dated May 9, 2018	Action
	Blackduck Lake Structure, RLWD Proj. No. 50E Joint Powers Board Insurance	Action
9:15 a.m.	Burnham Creek Structure Repair (MnDNR) Emily Hutchins & Matthew Morin	Info/Action
9:30 a.m.	NRCS RCPP – Deb Walchuk, Keith Weston	Information
10:00 a.m.	Pine Lake Township-Darrell Dolalie Violation	Information
	Little Pine Lake WMA, RLWD Project No. 26 Outlet Structure Replacement Plans and Specifications	Info./Action
	Thief River Falls West Side FDR Project No. 178-Update	Information
	Black River Impoundment, RLWD Project No. 176-Rental Agreement	Information
	Ditch 16, RLWD Project No. 177-Update	Information
	Louisville Parnell, RLWD Proj. 121 Wetland Banking Update-USCOE	Information
	State Grant Agreements Authority for Signature	Action
	Red Lake River 1W1P, RLWD Project No. 149-Work Plan	Action
	Euclid East, RLWD No. Project 60C-Water Supply	Info./Action
	Release of Claims Form-Gopher Trapping RLWD Ditch 3, Project No. 7 RLWD Ditch 10, Project No. 161	Action

Permits: No. 18001, 18017, 18020-18022	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

May 15, 2018	RRWMB Board Meeting, Fertile, 9:30 a.m.
May 24, 2018	RLWD Board Meeting, 9:00 a.m.
May 28, 2018	Memorial Day-Office Closed
June 14, 2018	RLWD Board Meeting, 9:00 a.m.
June 20-22, 2018	MAWD Summer Tour