## RED LAKE WATERSHED DISTRICT

May 24, 2018 Agenda 9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	May 10, 2018 Minutes	Action
	Financial Report dated May 23, 2018	Action
	Investment Summary	Information
	Black River Impoundment, RLWD Project No. 176 Project Acceleration Grant	Information
	Thief River Falls West Side FDR Project No. 178 Resolution Letter of Support to Governor Dayton	Info./Action
	Rob Sip, RRWMB	Information
	RLWD Permit Violation	Info./Action
	Petition – RLWD Ditch #7, RLWD Project 20	Info./Action
	Permits: 18023, 18024, 18026, 18027, 18029, 18030, 18031	Action
	Aluminum Trailer	Info./Action
	Polk and Clearwater County Fair Booth	Info./Action
	2017 Annual Report	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

## **UPCOMING MEETINGS**

May 28, 2018	Memorial Day - Office Closed
June 12, 2018	RRWMB Meeting, Hallock, 9:30 a.m.
June 14, 2018	RLWD Board Meeting, 9:00 a.m.
June 20-22, 2018	MAWD Summer Tour
June 28, 2018	RLWD Board Meeting, 9:00 a.m.0