

# RED LAKE WATERSHED DISTRICT

December 12, 2019

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	November 26, 2019 Minutes	Action
	Financial Report dated December 11, 2019	Action
	League of Minnesota Cities-Dividend	Information
	Investment Summary	Info./Action
	General Fund Budget	Information
9:15 a.m.	Marshall SWCD-Darren Carlson	Info./Action
	Thief River Falls Westside FDR Project, RLWD Project No. 178	Information
	Black River Impoundment, RLWD Project No. 176	Information
	Thief River 1W1P, RLWD Project No. 149A-Public Hearing Memorandum of Agreement	Information Action
	Permits: No. 19210 and 19211	Action
	Proposal for Continuous Work (Temporary)	Info./Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

## UPCOMING MEETINGS

December 17, 2019	RRWMB Meeting, Ada, 9:30 a.m.
December 30, 2019	RLWD Board Meeting, 9:00 a.m. (Note Change of Date)
January 9, 2020	RLWD Board Meeting, 9:00 a.m.
January 14-16, 2020	37 <sup>th</sup> Annual Red River Basin Land & Water International Summit Conference-Fargo
January 23, 2020	RLWD Board Meeting, 9:00 a.m.
January 27, 2020	2 <sup>nd</sup> Annual Red River Basin Drainage Conference