

**RED LAKE WATERSHED DISTRICT**  
**Monday, December 30, 2019**  
**Agenda**  
**9:00 a.m.**

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 12, 2019 Minutes	Action
	December 17, 2019 Minutes	Action
	Financial Report dated December 27, 2019	Action
	Investment Summary	Info./Action
	General Fund Budget	Information
	Capital Project Fund Transfers	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-Draft Plan Submittal	Info./Action
	Burnham Creek, RLWD Project No. 43A CPL Grant	Information
	Brandt Impoundment, RLWD Project No. 60D-Salentine	Info./Action
	Agassiz NWR-Culvert Replacement, RLWD Project No. 180A Pay Estimate No. 1, Davidson Construction	Action
	Polk County Ditch 63 Improvement, RLWD Project No. 134	Information
	Polk County Ditch 33 Improvement, RLWD Project No. 135	Information
	Permits: No. 19212-19214	Action
	Copier Quotes	Info./Action

Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

January 9, 2020	RLWD Board Meeting, 9:00 a.m.
January 14, 2020	RRWMB Meeting, 9:30 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