

RED LAKE WATERSHED DISTRICT

January 24, 2019

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	January 10, 2019 Minutes	Action
	Financial Report dated January 23, 2019	Action
	Conflict of Interest Policy Review	Info./Action
	Thief River Falls West Side FDR Project, RLWD Project No. 178	Information
	Pine Lake Project Team	Information
	Challenger Ditch Re-Alignment & Modification, RLWD Proj. No. 122A	Information
9:30 a.m.	Ditch 17, RLWD Project No. 179- Preliminary Survey Report	Info./Action
10:00 a.m.	Ditch 16, RLWD Project No. 177	
	Detailed Engineers Report	Info/Action
	Viewers Report	Info./Action
	Red Lake River 1W1P, RLWD Project No. 149-Amendment	Information
	Thief River 1W1P, RLWD Proj. No. 149A-Memorandum of Agreement	Info./Action
	MnDNR-Well Interference Correspondence	Information
	Permits: No. 19001-19004	Action
	Board Room Technology Update	Information
	Office Technology Update	Info./Action
	Rob Sip, RRWMB	Information
	MAWD Leg. Reception & Day at the Capitol-February 20-21, 2019	Information
	RRWMB March Conference-March 20-21, 2019	Information

Administrators Update

Information

Legal Counsel Update

Information

Managers' updates

Information

Adjourn

Action

UPCOMING MEETINGS

February 14, 2019

RLWD Board Meeting, 9:00 a.m.

February 14, 2019

Drainage and Water Conference-Rinke Noonan

February 18, 2019

Office Closed-President's Day

February 19, 2019

RRWMB, RLWD Office, 9:30 a.m.

February 20-21, 2019

MAWD Legislative Reception & Day at the Capitol

February 28, 2019

RLWD Board Meeting, 9:00 a.m.

March 20-21, 2019

Joint Annual RRWMB & FDRWG Conference, Moorhead