

# RED LAKE WATERSHED DISTRICT

July 25, 2019

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	July 11, 2019 Minutes	Action
	Financial Report dated July 24, 2019	Action
	Brady Martz Audit Quote	Action
	RRWMB 2020 Levy	Information
9:15 a.m.	Rob Sip, RRWMB	Information
9:45 a.m.	Dennis and Brian Schultz-Euclid East Impoundment	Info./Action
	Ron Salentine-Brandt Impoundment	Info./Action
	2020 General Fund Budget and Salary Recommendations	Info./Action
	2020 General Fund Budget-Set hearing date	Action
	Thief River Falls Westside FDR Project, RLWD Project No. 178 Pat Gerszewski Damages	Information Info./Action
	Pine Lake, RLWD Project No. 26-RCPP Funding	Info./Action
	Ditch 16, RLWD Project No. 177	Information
	Improvement to Polk County Ditch 39, RLWD Project No. 179	Information
	Ditch 10, RLWD Project No. 161-Outlet	Information
	Red Lake River WRAPS-Public Comment	Information
	Impoundment Update	Information
	Ring Dike-Cost Share	Information
	Non-Permitted Work-Red Lake County	Information

Permit No. 19075, Boundary Resolution-Eric Larson	Info./Action
Permits: No. 19059, 19070, 19071, 19078-19090	Action
Board Room Technology	Information
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

August 8, 2019	RLWD Board Meeting, 9:00 a.m.
August 20, 2019	RRWMB, Ada, 9:30 a.m.
August 22, 2019	RLWD Board Meeting, 9:00 a.m.
September 2, 2019	Office Closed-Labor Day
September 12, 2019	RLWD Board Meeting, 9:00 a.m.