

# RED LAKE WATERSHED DISTRICT

March 28, 2019

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	March 14, 2019 Minutes	Action
	Financial Report dated March 27, 2019	Action
	Investment Summary	Information
	Pine Lake and Four-Legged Lake RCPP Financial Update	Information
	Black River Impoundment, RLWD Project No. 176-Update	Information
	Thief River Falls West Side FDR Project, RLWD Project No. 178 Project Timeline Estimated Market Value Maps Landowner Meeting	Information
	Wetland Banking Credits-Louisville Parnell Project, RLWD Project No. 121	Information
	Ditch 16, RLWD Project No. 177-Final Hearing-April 4, 2019	Information
	Preliminary Hearing Continuation–Improvement to Polk Co. Ditch 39 RLWD Ditch 17, RLWD Project No. 177-April 11, 2019	Action
	Snow Survey Sampling/Impoundment Operation	Information
	Job Description Review	Info./Action
	Legal Counsel Update	Information
	Managers’ updates	Information
	Adjourn - (April 4, 2019, 10:00 Ditch 16 Hearing)	Action

## UPCOMING MEETINGS

April 4, 2019	Ditch 16, RLWD Project No. 177 Final Hearing, 10:00 a.m.
April 11, 2019	RLWD Board Meeting, 9:00 a.m.
April 16, 2019	RRWMB Meeting, RLWD Office, 9:30 a.m.
April 25, 2019	RLWD Board Meeting, 9:00 a.m.
May 9, 2019	RLWD Board Meeting, 9:00 a.m.