

RED LAKE WATERSHED DISTRICT

April 9, 2020

Agenda

9:00 a.m.

Audio Meeting by Telephone

9:00 a.m.	Call to Order	Action
	Resolution Declaring a State of Emergency for COVID 19 Pandemic	Action
	Review and approve agenda	Action
	Requests to appear	Information
	March 12, 2020 Minutes	Action
	March 16, 2020 Minutes	Action
	March 20, 2020 Minutes	Action
	Financial Report dated April 8, 2020	Action
	Investment Report and CD maturities	Info./Action
	Thief River Falls Westside FDR Project No. 178	
	HDR Engineering, Inc.-Task Order #3 Construction Services	Action
	Contract Agreement with R.J. Zavoral & Sons	Information
	Preconstruction Meeting/Notice to Proceed	Information
	Improvement to Polk County Ditch 39, RLWD Project No. 179	Information
	RLWD Ditch 16, RLWD Project No. 177	Information
	2020 Interest and Payment Allocation	Action
	Black River Impoundment, RLWD Project No. 176	Information
	Permitting	Information
	Land Rental	Info./Action
	RLWD Ditch 10, RLWD Project No. 161	
	FEMA	Information
	Final Plans and Cost Estimate	Information
	Euclid East Impoundment, RLWD Project 60C-Outlet Discussion	Information
	Thief River 1W1P, RLWD Project No. 149A	Information
	Local Appeal Procedures for WMD Charges-BWSR	Info./Action
	Adoption of Plan	Action

Marshall County Ditch 20/State Ditch 83, RLWD Proj. 43D-Cost Share	Info./Action
Impoundment Update	Information
Area I Envirothon Donation	Info./Action
Draft 2019 Annual Report	Information
Table Permit No. 20007, BRAF Farmland Holdings, GP	Action
Table Permit No. 20012, Brent Strand	Action
Permits: No. 20006, 20008-20011, 20013, 20014	Action
COVID19 Discussion	Info./Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

April 9, 2020	RLWD Board Meeting, 9:00 a.m.
April 23, 2020	RLWD Board Meeting, 9:00 a.m.
May 14, 2020	RLWD Board Meeting, 9:00 a.m.