

RED LAKE WATERSHED DISTRICT

August 13, 2020

Agenda
9:00 a.m.

**Conference Call
Information:**

Telephone No.
1-218-633-7314

Conference No.
250

Password
5800

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|------------|---|-----------------------|
| 9:00 a.m. | Call to Order | Action |
| | Review and approve agenda | Action |
| | Requests to appear | Information |
| | July 23, 2020 Minutes | Action |
| | July 24, 2020 Minutes-Special Meeting | Action |
| | Financial Report dated August 12, 2020 | Action |
| 9: 15 a.m. | Ditch 16, RLWD Project No. 177 Pay Estimate No. 5 | Information Action |
| | Improvement to Polk County Ditch 39/RLWD Project No. 179 Findings of Facts Request Polk County Commissioners Secure Funding | Action Action |
| | Thief River Falls Westside FDR Project, RLWD Project No. 178 Pay Estimate No. 7 | Information Action |
| | Black River Impoundment, RLWD Project No. 176 Easement Rates | Information Action |
| | Euclid East Impoundment Outlet | Information |
| | Moose River Imp., RLWD Project No. 13 - North Pool Drawdown | Information |
| | Ditch 1, Lateral B, RLWD Project No. 5 - Culvert Replacement | Info./Action |
| | Burnham Creek, RLWD Project No. 43B-Hanson Crossing Replacement | Info./Action |
| | Ditch 10, RLWD Project No. 161 – Outlet - FEMA Funding | Information |
| | Red Lake River 1W1P, RLWD Project 149 - Section 319 Grant | Information |

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| Pennington County Ditch 96-Bids | Info./Action |
| Withdraw Permit No. 20-131, Dave Faldet | Action |
| Permits: No. 20125, 20126, 20147, 20151, 20154, 20164, 20166-20173, 20175-20182, 20184, 20186, 20191 | Action |
| Administrators Update | Information |
| Legal Counsel Update | Information |
| Managers' updates | Information |
| Adjourn | Action |

UPCOMING MEETINGS

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|--------------------|--------------------------------|
| August 18, 2020 | RRWMB Meeting, Ada, 10:00 a.m. |
| August 27, 2020 | RLWD Board Meeting, 9:00 a.m. |
| September 10, 2020 | RLWD Board Meeting, 9:00 a.m. |