

**RED LAKE WATERSHED DISTRICT**

**December 10, 2020**

**Agenda  
9:00 a.m.**

**DRAFT**

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	November 24, 2020 Minutes	Action
	Financial Report dated December 9, 2020	Action
	General Fund Budget as of November 30, 2020	Information
	Thief River Falls Westside FDR Project, RLWD Project No. 178 Funding Breakdown	Information Information
	Black River Impoundment, RLWD Project No. 176 Pay Estimate No. 3	Information Action
	Thief River 1W1P, RLWD Project No. 149A Mud River/JD 11-Engineering Services	Info./Action
	Pine Lake Flood Damage Reduction Project & Fish Passage, RLWD Project No. 26B-RRWMB Step 1 Funding Request	Action
	Agassiz NWR Ditch 11 Silt Removal, RLWD Project. No. 180B Pay Estimate No. 2-Final, Davidson Construction	Action
	Erosion Control Funds, RLWD Project No. 164-Marshall County SWCD-SWI's	Info./Action
	Rinke Noonan Retainage Renewal	Info./Action
	Permits: No.	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

**UPCOMING MEETINGS**

December 10, 2020	RLWD Board Meeting, 9:00 a.m.
December 15, 2020	RRWMB Meeting, 10:00 a.m.
December 25, 2020	Christmas Day-Office Closed
December 30, 2020	RLWD Board Meeting, 9:00 a.m. (Note Change of Date)
January 1, 2021	New Year's Day-Office Closed
January 14, 2021	RLWD Board Meeting, 9:00 a.m.
January 21, 2021	Red River Basin Commission 38 <sup>th</sup> International Summit Conference-Virtual