

# RED LAKE WATERSHED DISTRICT

January 23, 2020

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	January 9, 2020 Minutes	Action
	Financial Report dated January 22, 2020	Action
	Conflict of Interest Policy Review	Info./Action
	2020 Standard Mileage rates	Information
9:10 a.m.	Improvement to Polk County Ditch 39, RLWD Project No. 179 Viewers Report Engineers Report	Info./Action Info./Action
	RLWD Ditch 10, RLWD Project No. 161 Outlet Repairs	Info./Action
	Thief River Falls Westside FDR Project, RLWD Project No. 178	Information
	Pine Lake, RLWD Project No. 26-Project Work Team Meeting	Information
	Burnham Creek Wildlife Habitat Structure, RLWD Project No. 43A	Information
	RRWMB Strategic Plan	Information
	Permits: 20001-20003	Action
	District Engineer Senior Position	Information
	Minnesota Association of Watershed District 2020 dues	Info./Action
	Red River Basin Drainage Conference	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

## UPCOMING MEETINGS

January 27, 2020	2 <sup>nd</sup> Annual Red River Basin Drainage Conference, Moorhead
February 13, 2020	RLWD Board Meeting, 9:00 a.m.
February 27, 2020	RLWD Board Meeting, 9:00 a.m.
March 12, 2020	RLWD Board Meeting, 9:00 a.m.