

RED LAKE WATERSHED DISTRICT

June 25, 2020

Agenda

9:00 a.m.

Call in 1-218-633-7314 - Conference Number 250 - Password 5800

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|-----------|--|-----------------------|
| 9:00 a.m. | Call to Order | Action |
| | Review and approve agenda | Action |
| | Requests to appear | Information |
| | June 11, 2020 Minutes | Action |
| | Financial Report dated June 24, 2020 | Action |
| | Proposed 2021 Budget/Salary Schedule | Information |
| | Rob Sip, RRWMB | Information |
| 9:40 a.m. | RLWD/Sandhill River WD Boundary Changes – Onstad Township | Info./Action |
| | Thief River Falls Westside FDR Project, RLWD Project No. 178 Pay Estimate No. 4 | Information Action |
| | RLWD Ditch 16, RLWD Project No. 177 Pay Estimate No. 3 | Information Action |
| | Improvement to Polk County Ditch 39, RLWD Project No. 179 | Info./Action |
| | Black River Impoundment Funding options | Information |
| | FDR Work Group Budget Fiscal Year 2021 | Information |
| | West Polk SWCD – Memorandum of Agreement-Buffer Law | Info./Action |
| | Moose River Impoundment, RLWD Project 13 | Information |
| | Shaumburg Ring Dike, RLWD Project 129AR-Final Pay Estimate | Action |
| | Threat Ring Dike, RLWD Project No. 129AS | Information |
| | Drainage Dispute-Star Township, Pennington County-Update | Information |
| | Table Permit No. 20-100, Josh Barrett | Info./Action |

Permits: No. 20073, 20078, 20080, 20084, 20086-20088, 20091-20099, Action
20101, 20102-20104, 20107, 20110-20113, 20115, 20117,
20118

Administrators Update Information

Legal Counsel Update Information

Managers' updates Information

Adjourn Action

UPCOMING MEETINGS

| | |
|-----------------|---|
| July 3, 2020 | Independence Day Observed-Office Closed |
| July 9, 2020 | RLWD Board Meeting, 9:00 a.m. |
| July 21, 2020 | RRWMB Meeting, 10:00 a.m. |
| July 23, 2020 | RLWD Board Meeting, 9:00 a.m. |
| August 13, 2020 | RLWD Board Meeting, 9:00 a.m. |