NEWS RELEASE

Red Lake Watershed District Myron Jesme 218-681-5800 Myron.jesme@redlakewatershed.org

RELEASE DATE: May 1, 2020

STATE OF MINNESOTA RED LAKE WATERSHED DISTRICT

NOTICE OF SPECIAL MEETING AND ALTERNATIVE MEETING FORMAT (Statutes sections 13D.04; 13D.021)

Please take notice. The President of the Board of Managers has determined, based on the State Emergency Declaration related to the COVID-19 pandemic, that it is neither feasible nor prudent to hold in-person meetings during the emergency. Therefore, the special meeting scheduled for 12:00 p.m. on Tuesday, May 5 at the District's offices, 1000 Pennington Avenue South in Thief River Falls will be conducted by alternative means (teleconference or video-teleconference) from remote locations. The meeting will occur under the conditions outlined in statutes section 13D.021. Members of the public interested in monitoring the meeting by telephone should contact Myron Jesme at 218-681-5800 or by email (preferred) at myron.jesme@redlakewatershed.org, by 4:30 p.m. on May 4th, to request an access number.

The purpose of this meeting is to review Change Order No. 1 as proposed by the Project Engineer, to R.J. Zavoral and Sons, Inc. for the Thief River Falls Westside Flood Damage Reduction, RLWD Project No. 178. An agenda is available on the District's website at http://www.redlakewatershed.org/agendas.html.