

RED LAKE WATERSHED DISTRICT

September 24, 2020

Agenda
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	September 10, 2020 Minutes	Action
	Financial Report dated September 23, 2020	Action
	Investment Summary/CD Maturing	Info./Action
	BR 6 Wildlife Pool Structure Replacement, RLWD Proj. No. 43A-Bid	Info./Action
	Black River Impoundment, RLWD Project No. 176	
	Funding	Information
	Land Rental	Action
	Geotechnical Quotes	Action
	Utilities	Action
9:30 a.m.	Bid Opening-Black River Impoundment, RLWD Project No. 176	Info./Action
	Ditch 16, RLWD Project No. 177-Pay Estimate No. 8	Action
	Ditch 17, Imp. to Polk County Ditch 39, RLWD Project No. 179	Information
	Thief River Falls Westside FDR Project, RLWD Project No. 178	Information
	Pay Estimate No. 10	Action
	Ditch 10, RLWD Proj. No. 161-Outlet Repair-FEMA Funding Extension	Information
	Pine Lake Project Work Team Recommendation	Info./Action
	Moose River Impoundment, RLWD Project No. 13	Information
	Inter-pool Structure Operation	
	JD 72, RLWD Project No. 41-Redetermination of Benefits	Information
	JD 4, RLWD Project No. 101 – Abandonment	Information

Red Lake SWCD-RLWD Erosion Control Funds, RLWD Proj. 164 Ray Delorme, Gervais Township Dave Ste Marie, Terrebonne Township Ralph Perreault, Gervais Township	Info./Action Action Action Action
RLWD Permit No. 20052, Tim Chaput	Info./Action
Permits: No. 20188, 20205, 20209,20212,20218-20230, 20239	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

October 8, 2020	RLWD Board Meeting, 9:00 a.m.
October 20, 2020	RRWMB Meeting, Ada, 10:00 a.m.
October 22, 2020	RLWD Board Meeting, 9:00 a.m.
November 12, 2020	RLWD Board Meeting, 9:00 a.m.