

**RED LAKE WATERSHED DISTRICT**  
**August 12, 2021, 9:00 a.m.**  
**Agenda**

**DRAFT**

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	July 22, 2021 Minutes	Action
	August 5, 2021 Special Meeting Minutes	Action
	Financial Report dated August 11 , 2021	Action
9:30 a.m.	Burnham Creek Wildlife Pool Structure Replacement RLWD Project No. 43A- Final Payment Hearing	Action
9:45 a.m.	Ditch 16, RLWD Project No. 177-Final Payment Hearing	Action
10:00 a.m.	Ditch 10, RLWD Project No. 161-Repairs to Outlet Final Payment Hearing	Action
	Black River Impoundment, RLWD Project No. 176	Information
	Pay Estimate No. 11	Action
	Change Order No. 3	Action
	Red Lake Electric Invoice	Action
	Thief River 1W1P, RLWD Project No. 149A SD 83/Thief River Bank Stabilization-Plans and Specs	Info./Action
	City of TRF Oxbow Rest. & Stormwater Treatment, RLWD Proj. 46Q	Information
	Euclid East, RLWD Project No. 60-Outlet Channel Update	Information
	Red Lake River 1W1P-319 Grant, RLWD Project No. 46R	Action
	JD 72, RLWD Project No. 41 - Consolidation Hearing	Information
	Table Permit No. 21017 and 21018, Elizabeth Berge	Info./Action
	Permits: No.	Action
	2021 Estimated Market Values	Information

Budget and Salary Recommendations	Action
2022 Proposed General Fund Budget	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

August 10, 2021	Clearwater County Commissioners Meeting, 9:00 a.m.
August 10, 2021	Pennington County Commissioners Meeting, 11:15 a.m.
August 12, 2021	RLWD Board Meeting, 9:00 a.m.
August 17, 2021	Beltrami County Commissioners Meeting
August 26, 2021	RLWD Board Meeting, 9:00 a.m.