

RED LAKE WATERSHED DISTRICT

December 9, 2021

9:00 a.m.

Agenda

DRAFT

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	November 24, 2021 Minutes	Action
	Financial Report dated December 8, 2021	Action
	Thief River Falls Oxbow Project, RLWD Project No. 46Q Pay Estimate No. 2	Action
	Schirrick Dam Outlet Repair, Project, RLWD Project No. 25	Information
	The Nature Conservancy-Marcoux Prairie-Drainage Dispute	Information
	Pine Lake Flood Damage & Fish Habitat Project, RLWD Project No. 26B.	Info./Action
	RRWMB-USGS Stream Gage Cost Share	Action
	Environmental Quality Board (EQB)-Open Board Position	Information
	Permits: No.	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

December 9, 2021	RLWD Board Meeting, 9:00 a.m.
December 14, 2021	RRWMB Annual Legislative Meeting, Ada, 10:00 a.m.
December 23, 2021	RLWD Board Meeting, 9:00 a.m.
December 24, 2021	Christmas Holiday-Office Closed
December 31, 2021	New Year's Holiday-Office Closed
January 11, 2022	RLWD Board Meeting, 9:00 a.m.
January 11-13, 2022	39 th Annual Red River Basin Land & Water International Summit Conference
February 4, 2022	BWSR NW MN Watershed District Managers Orientation/Refresher Training, Warren