

RED LAKE WATERSHED DISTRICT

January 14, 2021, 9:00 a.m.

Agenda

The meeting has a Zoom option due to the current pandemic situation.

Meeting Participation via Zoom Information:

[Join by Zoom Meeting](#)

Telephone: 1-312-626-6799 Meeting ID: 930 6900 3503

Passcode: 274072

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 30, 2020 Minutes	Action
	Financial Report dated January 13, 2021	Action
	Manager Appointment	Information
	Election of Board of Officers	Action
	Advisory Committee	Action
	Committees for 2021 (committee list in packet)	Action
	Schedule Board Meetings	Action
	Designate Depositories	Action
	Conflict of Interest Policy Review	Info./Action
9:30 a.m.	Bid Opening – Ditch 10 Outlet Repairs, RLWD Project No. 161	Action
	Thief River Falls Westside FDR Project, RLWD Project No. 178	Information
	Black River Impoundment, RLWD Project No. 176	Information
	Thief River Falls Oxbow Project, RLWD Project No. 46Q RRWMB Funding Agreement	Information
	RRWMB Water Quality Base Funding	Information
	RRWMB Water Quality Base and Competitive Funding	Info./Action

Improvement to Polk County Ditch 39, RLWD Proj. No. 179-Appeal Rinke Noon Invoice	Information Info./Action
Civil 3D (AutoCAD Renewal)	Info./Action
Permits: No. 20-315	Action
RLWD Internet Service	Information
Board Issued Surface Pros	Info./Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

January 14, 2021	RLWD Board Meeting, 9:00 a.m.
January 18, 2021	Martin Luther King Holiday-Office Closed
January 19, 2021	RRWMB Meeting, 9:00 a.m.
January 21, 2021	Red River Basin Commission 38 th International Summit Conference-Virtual
January 28, 2021	RLWD Board Meeting, 9:00 a.m.