

**RED LAKE WATERSHED DISTRICT**  
**September 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
	August 26, 2021 Minutes	Action
	Financial Report dated September 8 , 2021	Action
	Black River Impoundment, RLWD Project No. 176 Pay Estimate No. 13	Information Action
	Red Lake SWCD Funding Request, Erosion Control Funds, RLWD Project No. 164-Myhre	Info./Action
	Pine Lake Flood Damage Red. & Fish Habitat, Proj. No. 26B-Update	Information
9:30 a.m.	2022 General Fund Budget Hearing	Action
	Thief River 1W1P, RLWD Project No. 149A State Ditch 83-Update	Information
	Wild Rice Allocation, RLWD Project No. 45	Information
	Flage Erosion Control Project, RLWD Project No. 174	Information
	Permits: No.	Action
	ComputerWare Consulting Contract	Information
	Staff Retirement-Arlene Novak	Info./Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

**UPCOMING MEETINGS**

September 6, 2021	Labor Day – Office Closed
September 9, 2021	RLWD Board Meeting, 9:00 a.m.
September 14, 2021	Pennington County Commissioners Meeting, 10:00 a.m.
September 21, 2021	RRWMB Meeting, Ada, 10:00 a.m.
September 23, 2021	RLWD Board Meeting, 9:00 a.m.
September 28, 2021	Judicial Ditch 72 Consolidation Hearing, Polk County Government Center, 9:00 a.m.
October 12, 2021	Clearwater County Commissioners Meeting, 9:20 a.m.