

**RED LAKE WATERSHED DISTRICT**

July 14, 2022

9:00 a.m.

**Agenda**

**DRAFT**

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	June 23, 2022 Minutes	Action
	Financial Report dated July 13, 2022	Action
	General Fund Budget Report	Information
	American Federal Bank – increased interest from 0.50% to 0.70% APY	Information
	Clearwater River 1W1P, RLWD Project No. 149B-Fiscal Agent	Info./Action
	Ring Dikes, RLWD Project 129 NRCs Funding	Information
	Black River Impoundment, RLWD Project No. 176	Information
	Ditch 10, RLWD Project No. 161	Information
	Little Pine Lake, RLWD Project No. 26A MnDNR-Joint Powers Agreement	Info./Action
	BR6-Burnham Creek, RLWD Project No. 43A	Info/Action
	Impoundment Updates	Information
	Revise Permit No. 22052, Moylan Township	Action
	Table Permit No. 22-097, Kyle Mehrkens Petition for Inclusion – Thief River Westside FDR Project, RLWD Project No. 178	Action Action
	Permits: No.	Action
	2022 MAWD Resolutions	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

July 14, 2022	RLWD Board Meeting, 9:00 a.m.
July 19, 2022	RRWMB, Ada, 10:00 a.m.
July 20, 2022	Farm Bureau Meeting – Wheaton 8-12
July 21, 2022	Farm Bureau Meeting – Greenbush 8-12
July 22, 2022	Farm Bureau Meeting – Dave Scherfenberg Shop 8-12
July 28, 2022	RLWD Board Meeting, 9:00 a.m.
August 23-25, 2022	MAWD/Red River Basin/BWSR Tour