

DRAFT

RED LAKE WATERSHED DISTRICT

August 10, 2023

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	July 27, 2023 Minutes	Action
	Financial Report dated August 9, 2023	Action
	Purchase of Board Room Training Tables	Info/Action
	Burnham Creek-BR6 Impoundment, RLWD Project No. 43A-Inspection	Information
	Thief River 1W1P, RLWD Project No. 149A	Info/Action
	Polk County Ditch 99 – Construction Update	Information
	Permits: No. 23-	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers’ updates	Information
	Adjourn	Action

UPCOMING MEETINGS

August 10, 2023	RLWD Board Meeting, 9:00 am
August 10, 2023	RL1W1P Planning Work Group Meeting, 1:00 pm
August 14, 2023	Mud River Project Work Team, 9:00 am
August 15, 2023	RRWMB Meeting, Ada, 10 am
August 16-18, 2023	MACATFO & MADI Drainage Conference, St Cloud
August 22, 2023	ULRL Advisory Committee Meeting, Red Lake, 9 am
August 24, 2023	RLWD Board Meeting, 9:00 am
August 24, 2023	RLWD 2024 General Fund Budget Hearing, 9:15 am
August 28, 2023	ULRL Policy Committee Meeting, 10 am