## RED LAKE WATERSHED DISTRICT

December 28, 2023 9:00 a.m.

## Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 14, 2023 Minutes	Action
	Financial Report dated December 27, 2023	Action
	MN Earned Sick & Safe Time Overview	Information
	League of MN Cities Dividend	Information
	Red Lake River 1W1P – Supplemental Funds Outlet to JD 60 – Engineering RFP	Information
	Red Lake River/Middle Snake Tamarac 1W1P Boundary Discussion	Information
	RLWD Permit No. 22004 Extension: Popple 28, Clearwater County	Info/Action
	RLWD Permit No. 23086 Violation: Star 18, Pennington County	Info/Action
	Badger 15, Polk County Ditch Blockage	Info/Action
	RLWD Permit No. 23216 Violation: Terrebonne 25, Red Lake County	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

## **UPCOMING MEETINGS:**

December 28, 2023 RLWD Board Meeting, 9:00 am
January 1, 2024 New Years Holiday – Office Closed
January 11, 2024 RLWD Board Meeting, 9:00 a.m.

January 15, 2024 Martin Luther King Holiday - Office Closed

January 15-18, 2024 41st Annual Red River Basin Land & Water Int. Summit Conference – West Fargo, ND

January 16, 2024 Legislative Open House – Moorhead, MN

January 16, 2024 RRWMB, Ada, 10:00 a.m.
January 25, 2024 RLWD Board Meeting, 9:00 a.m.