## RED LAKE WATERSHED DISTRICT

July 13, 2023 9:00 a.m.

## Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	June 29, 2023 Minutes	Action
	Financial Report dated July 12, 2023	Action
	General Fund Budget – June 2023	Information
	Maple Lake Outlet Dam	Information
	Pine Lake, RLWD Project No. 35-beaver dams on Lost River	Information
	Turtle Cross Connection Project, RLWD Project No. 114 Project Work Team Facilitation	Info/Action
	Red River Basin FDRWG Project Team Funding Process	Information
	FDRWG Project Monitoring Program	Info/Action
	Demarais/Hanson Outlet Repairs RLWD Project No. 149-Update	Information
	Thibert Dam RLWD Project No. 50G-Update	Information
	Ring Dikes Updates: Fladeland RLWD Project No. 129AX-Funding Amendment Beich RLWD Project No. 129AY	Info/Action Information
	Permits: No. 23015, 23032, 23076, 23078, 23080, 23083, 23086, 23088-23090, 2309-23098, 23100-23103, 23107, and 23109	Action
	Computer Purchase	Action
	Administrators Report	Information
	Legal Counsel Update	Information
	Managers' Updates	Information
	Adjourn	Action

## **UPCOMING MEETINGS:**

July 13, 2023	RLWD Board Meeting, 9:00 am
July 18, 2023	RRWMB Meeting, Ada, 10 am
July 21, 2023	Turtle Cross Connection Project Team Meeting, Fosston, 9:00 am
July 27, 2023	RLWD Board Meeting, 9:00 am
July 27, 2023	Mud River Project Work Team, 1:00 pm
July 28, 2023	BWSR Watershed Manager Orientation, Warren, 9:00 am -12:00 pm
August 16-18, 2023	MACATFO & MADI Drainage Conference