

RED LAKE WATERSHED DISTRICT

May 11, 2023

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	April 27, 2023 Minutes	Action
	Financial Report dated May 10, 2023	Action
9:15 a.m.	2022 Audit/Brady Martz – Brian Opsahl	Info./Action
	Structures on Farmes Pool/Elm Lake, RLWD Project No. 52 and Lost River Pool, RLWD Project No. 17	Info./Action
	Miller Dam Repairs, RLWD Project No. 50C	Information
	District Office - Heating/Cooling System	Info./Action
	Rural & Farmstead Ring Dike Application – Resolutions Fladeland Ring Dike, RLWD Project No. 129AX Beich Ring Dike, RLWD Project No. 129AY	Action Action
	Ditch 8, RLWD Project No. 36-Maintenace	Info./Action
	Withdraw Permit No. 23045, Tom Winge	Action
	Permits: No. 23002, 23003, 23006, 23014, 23016, 23027, 23031 23041, 23042, 223046	Action
	Administrators Report	Information
	Legal Counsel Update	Information
	Managers’ updates	Information
	Adjourn	Action

UPCOMING MEETINGS

May 11, 2023	RLWD Board Meeting, 9:00 a.m.
May 16, 2023	RRWMB Meeting, Ada, 0:00 a.m.
May 25, 2023	RLWD Board Meeting, 9:00 a.m.
June 8, 2023	RLWD Board Meeting, 9:00 a.m.
June 12, 2023	Thief River 1W1P Advisory Committee, 9:00, Policy Committee, 10:00 a.m.
June 14, 2023	Red Lake River 1W1P Policy Committee meeting, 9:30 a.m.
June 20-21, 2023	MN Watersheds (MAWD) Summer Tour, Albert Lea
June 26, 2023	RLWD Advisory Committee Tour
June 27, 2023	RRWMB, Ada 10:00 a.m.
June 29, 2023	RLWD Board Meeting, 9:00 a.m. (Note Change of Date)