

RED LAKE WATERSHED DISTRICT

May 25, 2023

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	May 11, 2023 Minutes	Action
	Financial Report dated May 24, 2023	Action
	Demarais Hanson Repairs, RLWD Project No. 149	Info./Action
	City of Thief River Falls - Red Lake River Fishing Pier, RLWD Project 97A	Info./Action
	Structures on Farnes Pool/Elm Lake, RLWD Project No. 52 and Lost River Pool, RLWD Project No. 17	Information
	Ring Dike – Quote opening June 6, 2023	Information
9:30 a.m.	Quotes-Thibert/Knott Replacement, RLWD Proj. No. 50G	Info./Action
	Erosion Control Funds, RLWD Project No. 164 Red Lake SWCD-Les Gervais	Info./Action
	Erosion Control Funds, RLWD Project No. 164 East Polk SWCD-Dave Kiecker	Info./Action
	Red Lake River 1W1P, RLWD Project No. 149-Assessment and Update Agreement – Houston Engineering, Inc.	Info./Action
	Polk County Ditch 99 Stabilization Project-Funding Red Lake River 1W1P, RLWD Project No. 149 Change Order to Engineering Services RRWMB Watershed Based Funding Request MPCA 319 Grant, RLWD Project No. 46R RLWD Funding	Info./Action Info./Action Info./Action Info./Action
	FEMA Funding-Update	Information

Permits: No. 23001, 23004, 23007, 23009-23013, 23021, 23025, 23030, 23040, 23043, 23045, 23051, 23054, 23055, 23062	Action
MN Assoc. of Counties Auditor Treasurers Financial Officers (MACATFO) & MN Assoc. of Drainage Inspectors (MADI) Drainage Conference – August 16-18, 2023	Information
Staffing Update	Info./Action
District Office Summer Hours	Info./Action
Administrators Report	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

May 25, 2023	RLWD Board Meeting, 9:00 a.m.
May 29, 2023	Memorial Day-Office Closed
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 19, 2023	Juneteenth Day-Office Closed
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)
August 16-18, 2023	MACATFO & MADI Drainage Conference