RED LAKE WATERSHED DISTRICT

November 20, 2023 9:00 a.m.

Agenda

| 9:00 a.m. | Call to Order | Action |
|-----------|--|-------------|
| | Review and approve agenda | Action |
| | Requests to appear | Information |
| | November 9, 2023 Minutes | Action |
| | Financial Report dated November 17, 2023 | Action |
| | Technology Update – Cyber Security | Info/Action |
| | Knutson Dam, RLWD Project No. 50F – Warranty Work | Information |
| | Good Lake, RLWD Project No. 67 – Maintenance | Info/Action |
| | FEMA Update, RLWD Project No. 134, Polk County Ditch #63 | Information |
| | Permits: No. 23-217 | Action |
| | Administrators Update | Information |
| | Legal Counsel Update | Information |
| | Managers' Updates | Information |
| | Adjourn | Action |

UPCOMING MEETINGS:

| November 20, 2023 | RLWD Board Meeting, 9 am (Note change of date) |
|----------------------|---|
| November 20, 2023 | Mud River Project Team Meeting, 1:30 pm |
| November 21, 2023 | RRWMB Meeting, Ada, 10 am |
| Nov 28 - Dec 1, 2023 | 2023 Minnesota Watersheds Annual Conference & Tradeshow, Alexandria |
| December 14, 2023 | RLWD Board Meeting, 9 am |