

RED LAKE WATERSHED DISTRICT

September 28, 2023

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	September 14, 2023 Minutes	Action
	Financial Report dated September 26, 2023	Action
	2024 RLWD Health Insurance Renewal	Information
	Garden Valley Technologies Discounted Capital Credit Buyout Offer	Info/Action
	RLWD Project No. 50C, Miller Dam - Repairs	Information
	Rural & Farmstead Ring Dike Application – Resolutions Cardinal Ring Dike, RLWD Project No. 129BB	Action
	Payment Ring Dike, RLWD Project No. 129BC	Action
	Technology Update: Windows Server Upgrade	Info/Action
	Meraki Renewal Quote	Info/Action
9:30 a.m.	Pine Lake Phase II Bid Openings	Action
	RLWD Permit No. 23-139, Polk County Highway Dept., Section 2, Grove Park Township, Polk County	Info/Action
	RLWD Permit No. 23-140, Polk County Highway Dept., Section 27, Grove Park Township, Polk County	Info/Action
	RLWD Permit No. 23-141, Polk County Highway Dept., Section 22, Fisher Township, Polk County	Info/Action
	RLWD Permit No. 23-142, Polk County Highway Dept., Section 2, Grand Forks Township, Polk County	Info/Action
	RLWD Permit No. 23-143, Polk County Highway Dept., Section 1, Roome Township, Polk County	Info/Action

<i>Tabled</i> RLWD Permit No. 23-166, David Sylvester, Section 23, Roome Township, Polk County	Info/Action
Permits: No. 23-163, 23-171, 23-173, and 23-174	Action
RiverWatch Fall Kick-Off – Sept 29, 2023	Information
41 st Annual Red River Basin Land & Water International Summit Conference – Fargo, ND – January 16-18, 2024	Information
November Board Meeting Dates	Info/Action
Minnesota Watersheds Annual Conference & Trade Show November 28 – December 1, 2023 Arrowwood Resort & Conference Center - Alexandria, MN	Information
Accounting Officer Position	Info/Action
Administrators Update	Information
Legal Counsel Update	Information
Managers’ Updates	Information
Adjourn	Action

UPCOMING MEETINGS:

September 28, 2023	RLWD Board Meeting, 9:00 am
September 29, 2023	RiverWatch Fall Kick-Off, RLWD office
October 12, 2023	RLWD Board Meeting, 9:00 am
October 17, 2023	RRWMB, Ada, 10:00 am