

RED LAKE WATERSHED DISTRICT

April 11, 2024

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	March 28, 2024 Minutes	Action
	Financial Report dated April 10, 2024	Action
	Pine Lake Phase II, RLWD Project No. 26B - Easements	Info/Action
	Cardinal Ring Dike, RLWD Project No. 129BB - Quotes	Action
	Huot Streambank Stabilization Proposal, RLWD Project No. 149 Houston Engineering	Info/Action
	Lost River Impoundment, RLWD Project No. 17 Houston Engineering Proposal	Info/Action
	Chiefs Coulee, RLWD Project No. 46S Flood Hazard Mitigation Grant Resolution	Info/Action
	SD 83 Flooding Concerns – Nate Dalager	Info/Action
	RLWD Permit No. 22-203, Hickory Township, Pennington County	Info/Action
	RLWD Permit No. 23-192, Hickory Township, Pennington County	Info/Action
	RLWD Permit No. 24-004, Louisville Township, Red Lake County	Info/Action
	Withdrawn Permit: RLWD Permit No. 24-015, Hill River Township, Polk County	Info/Action
	Permit Extension: RLWD Permit No. 23049, Poplar River, Red Lake County	Info/Action
	Permits: 24-014, 24-016, and 24-018	Action

Payroll Adjustment	Info/Action
Administrator's Update	Information
Legal Counsel Update	Information
Managers' Update	Information
Adjourn	Action

UPCOMING MEETINGS:

April 11, 2024 RLWD Board Meeting
April 19, 2024 Turtle Cross Connection Meeting, Erskine, 9 am
April 23, 2024 RRWMB Meeting, Ada, 10 am
April 28, 2024 RLWD Board Meeting