

# RED LAKE WATERSHED DISTRICT

February 8, 2024

9:00 a.m.

## Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	January 25, 2024 Minutes	Action
	Financial Report dated February 7, 2024	Action
	2023 General Fund Budget	Information
	Capital Project Fund Transfers	Action
	Pennington Soil & Water Conservation District Envirothon	Info/Action
9:15 am	Red Lake County SWCD Project Update – Tanya Hanson	Information
	Pine Lake, RLWD Project No. 35	Information
	Chiefs Coulee, RLWD Project No. 46S	Information
	Good Lake Impoundment, RLWD Project No. 67 - Maintenance	Information
	Badger 15, Polk County Ditch Blockage	Information
	Permits: 23225	Action
	MN Watersheds Legislative Event	Information
	RRWMB/FDRWG March 2024 Conference	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

## UPCOMING MEETINGS

February 8, 2024	RLWD Board Meeting
February 19, 2024	Presidents Day Holiday – Office Closed
February 20, 2024	RRWMB Meeting, Ada, 10 am
February 22, 2024	RLWD Board Meeting
March 6 & 7, 2024	MN Watersheds Legislative Event, St. Paul
March 14, 2024	RLWD Board Meeting
March 19, 2024	RRWMB Meeting, Ada, 10 am
March 19 & 20, 2024	RRWMB/FDRWG March Conference, Moorhead