

RED LAKE WATERSHED DISTRICT

March 14, 2024

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	February 22, 2024 Minutes	Action
	Financial Report dated March 13, 2024	Action
	BWSR Performance Review and Assistance Program (PRAP) Matt Fischer, BWSR	Information
	Mud River Project, RLWD Project No. 180C – Jim Graham, USFWS HDR – Task Order #3 Facilitation Agreement	Info/Action Info/Action
	Turtle Cross Connection Project, RLWD Project No. 114	Info/Action
	Houston Ave Project, RLWD Project No. 92	Info/Action
	Thief River 1W1P, RLWD Project No. 149A Bank Stabilization Projects – Drees/Stock	Info/Action
	Cardinal Ring Dike, RLWD Project No. 129BB	Action
	Houston Engineering – Permit Technology	Info/Action
	Red Lake SWCD Funding Requests: Randy Pahlen – Emardville 31 Danny Payment – Gervais 31 Nick Seeger – Red Lake Falls 17	Info/Action Info/Action Info/Action
	Ditch Maintenance	Action
	Withdrawn Permit: No. 24005-BNSF Railroad Company, Angus Township, Polk County	Action
	Tabled Permit: No. 24008-Bruce Stromstad, Kerstonville Township, Polk County	Action

Permits: 24006 and 24007	Action
RLWD Advisory Board Kelly Dahlen John Barrett	Info/Action
River Watch Forum	Information
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS:

March 14, 2024	RLWD Board Meeting
March 18, 2024	RLWD Advisory Committee Meeting, 9:30 am
March 19, 2024	RRWMB Meeting, Ada, 10 am
March 19 & 20, 2024	RRWMB/FDRWG March Conference, Moorhead
March 27 & 28, 2024	Tribal-State Relations Training, Redby