

# RED LAKE WATERSHED DISTRICT

May 23, 2024

9:00 a.m.

## Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	May 9, 2024 Minutes	Action
	Financial Report dated May 22, 2024	Action
	RLWD Project No. 52, Elm Lake/Farnes Pool Sluice Gate Replacement - Quotes	Info/Action
	Drees/Stock Bank Stabilization Sites, Thief River 1W1P, RLWD Project No. 149A-Cost Estimates Set Bid Opening Date – June 28, 2024, 9:30 am	Info/Action Info/Action
	State Ditch 83 Flooding Concerns-Project Team Membership Project Team Meeting - June 18, 2024, 2:00 p.m.	Info/Action
	Good Lake, RLWD Project No. 67-Maintenance	Info/Action
	Pine Lake Buoy, RLWD Project No. 26B	Information
	East Polk SWCD Lake Monitoring	Info/Action
	Denied Permit: No. 24044 – Garnes Township, Red Lake County	Info/Action
	Permit Extension: RLWD Permit No. 23026, Poplar River, Red Lake Co.	Info/Action
	Permit Extension: RLWD Permit No. 23033, Fairfax, Polk County	Info/Action
	Permit Extension: RLWD Permit No. 23036, Fairfax Polk County	Info/Action
	Permits: 24025, 24027, 24029, 24030, 24032, 24043, 24045, 24046, 24047, 24051, 24053, 24054, and 24055	Info/Action
	River Ecology Unit 2024 Workshop-DNR-August 12-14, 2024	Info/Action
	Red Lake River 1W1P, RLWD Project No. 149 - Grant Funds	Info/Action
	Administrator's Update	Information

Legal Counsel Update

Information

Managers Update

Information

Adjourn

Action

UPCOMING MEETINGS:

May 23, 2024 RLWD Board Meeting, 9 am  
May 27, 2024 Memorial Day Holiday - *RLWD Office Closed*  
June 13, 2024 RLWD Board Meeting, 9 am  
June 18, 2024 RRWMB Meeting, Ada, 10 am  
June 18, 2024 SD 83 Flooding Concerns Project Team meeting, 2:00 pm  
June 19, 2024 Juneteenth Holiday - *RLWD Office Closed*  
June 25-26, 2024 MN Watershed Summer Tour, St. Paul, MN  
June 28, 2024 RLWD Board Meeting, 9 a.m. *Note Change of Date*