

RED LAKE WATERSHED DISTRICT
December 11, 2014

Agenda
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	November 25, 2014 Minutes	Action
	Financial Report dated December 10, 2014	Action
	RLWD Ditch 15, Project No. 175-Update	Information
	Judicial Ditch 5 (Four Legged Lake) Project No. 102	Information
	Grand Marais Creek Channel Restoration, Proj. No. 60F-Update	Information
	Grand Marais Creek Channel Restoration-Diversion Channel Pay Estimate No. 1	Information Action
	Landowner Drainage Concern-River Twp., Red Lake County-Update	Information
	Permit Rules and Regulations	Information
	Pine Lake Area Project Work Team Representative	Action
	Bond Insurance Renewal/Quote	Action
	League of MN Cities 2015 Premiums	Information
	Vehicle Purchase	Info./Action
	Permits: No. 14231	Action
	Enbridge Energy Line 3 Replacement Project Correspondence	Information

Administrator's Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

December 16, 2014	RRWMB Meeting, Fertile, 9:30 a.m.
December 25, 2014	Office Closed-Christmas
December 30, 2014	RLWD Board Meeting, 9:00 a.m. (note change of date)
January 20-22, 2015	32 nd Annual Red River Basin Land & Water International Summit Conference