

**RED LAKE WATERSHED DISTRICT**  
**Tuesday, December 30, 2014**

**Agenda**  
**9:00 a.m.**

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 11, 2014 Minutes	Action
	December 19, 2014 Minutes	Action
	Financial Report dated December 29, 2014	Action
	2014 General Fund Budget	Action
	Capital Project Fund Transfers	Action
	Excess Property	Info./Action
	RLWD Ditch 15, Project No. 175	
	Reduction in Retainage Request	Action
	Pay Estimate No. 6	Action
	Grand Marais Creek Channel Restoration, Proj. No. 60F	Information
	Reduction in Retainage Request	Action
	Pay Estimate No. 9	Action
	Landowner Indemnification & Hold Harmless Agreement	Info./Action
	Grand Marais Creek Channel Restoration-Diversion Channel	Information
	Parnell Impoundment-Cattail Harvest	Information
	Permit Rules and Regulations	Information
	Pine Lake Area Project Work Team Meeting-Update	Information
	Parnell Impoundment, Project No. 81-MnDNR Dam Safety	Information
	Vehicle Purchase	Information

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

UPCOMING MEETINGS

January 1, 2014	Office Closed-New Years
January 8, 2015	RLWD Board Meeting, 9:00 a.m.
January 13, 2015	RRWMB Meeting, Courtyard by Marriott-Moorhead, 1:00-4:00 p.m.
January 20-22, 2015	32 <sup>nd</sup> Annual Red River Basin Land & Water International Summit Conference
January 22, 2014	RLWD Board Meeting, 9:00 a.m.