

RED LAKE WATERSHED DISTRICT

February 13, 2014

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	January 23, 2014 Minutes	Action
	January 27, 2014 Minutes	Action
	Financial Report dated February 12, 2014	Action
	RLWD Ditch 15, Project No. 175 – Plans and Specifications	Info./Action
	Glacial Ridge, Project No. 152-Final Billing	Information
	Clearwater River WRAP, Project No. 157E – Work Plan/Budget	Info./Action
	Ralph Engelstad Arena Rain Garden	Info./Action
	MAWD 2014 Annual Dues	Action
	Wilkin County Proposed Resolution	Information
	Great Northern High Voltage Transmission Line - Correspondence	Information
	MAWD Legislative Breakfast – March 19-20, 2014	Information
	Permit No. 14004	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

February 18, 2014	RRWMB Meeting, RLWD Office, 9:30 a.m.
February 27, 2014	RLWD Board Meeting, 9:00 a.m.
March 17, 2014	RLWD Advisory Board Meeting, 9:30 a.m.
March 19-20, 2014	MAWD Legislative Reception & Day at the Capitol
March 25-26, 2014	RRWMB Joint Conference, Detroit Lakes