

RED LAKE WATERSHED DISTRICT

January 23, 2014

Agenda
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	January 9, 2014 Minutes	Action
	Financial Report dated January 22, 2014	Action
	Release of Partial Securities Unity Bank North	Information
	Polk County Ditch 2 and 66 Landowner Meeting-February 4, 2014	Information
	Brady Martz Audit – Fraud Questionnaire	Info./Action
	Pay Equity Report	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers’ updates	Information
	Adjourn	Action

UPCOMING MEETINGS

February 13, 2014	RLWD Board Meeting, 9:00 a.m.
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