

RED LAKE WATERSHED DISTRICT

June 26, 2014

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

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	June 12, 2014 Minutes	Action
	Financial Report dated June 25, 2014	Action
9:30 a.m.	Bid Opening-Grand Marais Creek Channel Restoration Diversion Structure, Project No. 60F	Info./Action
10:00 a.m.	Bid Opening-Burnham Creek Project Phase 1-4, Proj. No. 43B,C, D	Info./Action
10:15 a.m.	League of MN Cities Insurance quote	Info./Action
	RLWD Ditch 15, Project No. 175 - Update Pay Estimate No. 1	Information Action
	Euclid East Impoundment, Project No. 60C-Inlet	
	Grand Marais Creek Restoration, Project No. 60F – Update	Information
	City of Gonvick Drainage Issue	Info./Action
	Judicial Ditch 1, RLWD Proj. No. 100 - Abandoned Ditch Files	Information
	Clearwater County Ditch 1, Proj. No. 103 – Ditch Abandonment	Info./Action
	Red Lake River One Watershed One Plan (1W1P)	Information
	Health Insurance Meeting-Northwest Service Cooperative	Information
	Permits: 14065-14069, and 14072-14076	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

July 4, 2014

July 10, 2014

July 24, 2014

Holiday – Office Closed

RLWD Board Meeting, 9:00 a.m.

RLWD Board Meeting, 9:00 a.m.