

RED LAKE WATERSHED DISTRICT

November 13, 2014

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	October 23, 2014 Minutes	Action
	Financial Report dated November 12, 2014	Action
	RLWD Ditch 15, Project No. 175 - Update	Information
	Grand Marais Creek Channel Restoration, Proj. No. 60F-Update	Information
	Grand Marais Creek Channel Restoration-Diversion Channel Notice to Suspend Work	Information
	Burnham Creek Project 43B,C,D Phase 1-4 - Update	Information
	State Ditch 83, Project No. 14 – Update	Information
	Pine Lake Area-Project Work Team	Action
	Inlet Channel-Brandt Impoundment Project 60D	Information
	Red Lake SWCD-St. Josephs Stormwater Runoff Project RLWD Project No. 164-Erosion Control Funds	Information
	Federal Funding Criteria Final Draft - 20% Flood Damage Reduction Strategy	Information
	MAWD Annual Meeting Resolutions and Meeting Minutes	Information
	Permits: No.14203, 14210, 14214, 14216 -14226, 14228, 14229	Action
	Natural Resource Technician employee position	Info./Action
	Administrator's Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

November 18, 2014	RRWMB, Ada, 9:30 a.m.
November 25, 2014	RLWD Board Meeting, 9:00 a.m. (Note change of date)
November 27-28, 2014	Office Closed-Thanksgiving
December 4-6, 2014	MAWD Annual Meeting, Alexandria, MN
December 11, 2014	RLWD Board Meeting, 9:00 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