

RED LAKE WATERSHED DISTRICT
Tuesday, November 25, 2014

Agenda
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	November 13, 2014 Minutes	Action
	Financial Report dated November 24, 2014	Action
	Grand Marais Creek Channel Restoration, Proj. No. 60F-Update Pay Estimate No. 8	Information Action
	Grand Marais Creek Channel Restoration-Diversion Channel	Information
9:30 a.m.	Final Payment Hearing-Burnham Creek Proj. Phase 1-4, Project No. 43B,C,D - Wright Construction, Inc. Change Order #2	Action Action
	One Watershed One Plan (1W1P) – Update	Information
	Parnell Impoundment, Project No. 81–Cattail Harvest	Information
	Landowner Drainage Concern-River Township, Red Lake County	Information
	Maple Lake Flooding Concerns	Information
	Permit No. 14078, Arden Lundeen, Equality Township, Red Lake County	Information
	Permits: No. 14215, 14227, 14230	Action
	RLWD Ditch 15, Project No. 175-Update Pay Estimate No. 5	Information Action
	Red River Basin of the North-Brief Paper #3 Water Management Options for Surface Drainage-Nate Dalager	Information
	Pine Lake Area Project Work Team Meeting Date	Information
	Four Legged Lake Watershed Project Work Team – Update	Information

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

UPCOMING MEETINGS

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 16, 2014	RRWMB Meeting, Fertile, 9:30 a.m.
December 25, 2014	Office Closed-Christmas (note change of date)
December 30, 2014	RLWD Board Meeting, 9:00 a.m.
January 20-22, 2015	32 nd Annual Red River Basin Land & Water International Summit Conference