

RED LAKE WATERSHED DISTRICT

October 23, 2014

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	October 9, 2014 Minutes	Action
	Financial Report dated October 22, 2014	Action
9:15 a.m.	Permit No. 14190, Columbia Township, Polk County	Info./Action
	Permit No. 14078, Arden Lundeen, Equality Township, Red Lake County	Info./Action
	Landowner Drainage Concern -Whiteford Township	Information
	Permits: No. 14171, 14179, 14194-14196, 14201, 14202, 14204-14209, 14211-14213	Action
	RLWD Ditch 15, Project No. 175 - Update Pay Estimate No. 4	Information Action
	Grand Marais Creek Channel Restoration, Proj. No. 60F-Update Davidson Construction, Inc.-Liquidated Damages Assessment Grand Marais Creek Diversion Channel Update	Information Info./Action Information
	Burnham Creek Project 43B,C,D Phase 1-4 - Update Pay Estimate No. 3 Additional work to be completed & added to current contract	Information Action Action
	Change Board Meeting Dates – November 27 and December 25	Action
	Pine Lake Area Project Work Team Members	Action
	Red River Basin of the North-Brief Paper #3 Water Management Options for Surface Drainage	Information
	Rinke-Noonan- Comments to EPA Proposed Rules of Water	Information
	Computer Equipment	Action
	Electronic Attendance at Board Meetings	Information
	32 nd Annual Red River Basin Land & Water International Summit Conference-January 20-22, 2015	Information

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

UPCOMING MEETINGS

October 24, 2014	Four Legged Lake Area Project Work Team Kick-Off Meeting, 9:00 a.m.
October 24, 2014	Odney Flaat Project Team Kick-Off Meeting, 1:30 p.m.
November 13, 2014	RLWD Board Meeting, 9:00 a.m.
December 4-6, 2014	MAWD Annual Meeting, Alexandria, MN
January 20-22, 2015	32 nd Annual Red River Basin Land & Water International Summit Conference