

# RED LAKE WATERSHED DISTRICT

October 9, 2014

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	September 25, 2014 Minutes	Action
	Financial Report dated October 8, 2014	Action
	RLWD Ditch 15, Project No. 175 - Update	Information
	Burnham Creek Project 43B,C,D Phase 1-4 - Update Pay Estimate #2	Information Action
	Public Hunting-RLWD Property	Info./Action
	Gonvick Drainage Dispute	Information
	One Watershed One Plan-Policy Committee Representative	Info./Action
	Electronic Attendance at Board Meetings	Information
	MAWD Annual Meeting – December 4-6, 2014	Information
	Permits: 14172-14178, 1180-14189, 14191-14193, 14194-14200	Action
	Administrator's Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

## UPCOMING MEETINGS

October 21, 2014	RRWMB Board Meeting, 9:30 a.m.
October 23, 2014	RLWD Board Meeting, 9:00 a.m.
November 13, 2014	RLWD Board Meeting, 9:00 a.m.
January 20-22, 2015	32 <sup>nd</sup> Annual Red River Basin Land & Water International Summit Conference