

RED LAKE WATERSHED DISTRICT

August 13, 2015

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	July 23, 2015 Minutes	Action
	Financial Report dated August 12, 2015	Action
	Thief River Regional Airport-Water Quality Cost Share Request	Info./Action
	Grand Marais Creek Channel Restoration, Project No. 60F	Information
	Grand Marais Creek Cut Channel, Project No. 60FF	Info./Action
	RRWMB 2016 Levy Resolution	Information
	2016 General Budget Review – Set Hearing Date	Info./Action
	RLWD Ditch 15-Fischer, Rust & Stok, PLLC-Correspondence	Information
	Miller Dam-Red Lake County-Structure Repair	Info./Action
	Pine Lake Outlet Structure-Access/Easement	Info./Action
	Pine Lake Watershed Proposed FDR Sites Project	Information
	Polk County Ditch 63, RLWD Project No. 134-Headcutting	Information
	Al Gustafson Memorial Rain Garden Dedication-August 20, 2015	Information
10:00 a.m.	Permit Rules and Regulations Hearing	Information
	Deny Permit No. 15096-Darwin Boutain, Minnie Twp., Beltrami	Action
	Permits: No. 15079, 15085, 15095, 15097-15099	Action
	Acoustic Panels for Board Room	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

August 17, 2015	Pine Lake Landowner Meeting, Gonvick Community Center, 6:00 p.m.
August 18, 2015	RRWMB Meeting, Fertile, 9:30 a.m.
August 21, 2015	Four Legged Lake Project Work Team Meeting, 9:00 a.m.
August 27, 2015	RLWD Board Meeting, 9:00 a.m.
September 10, 2015	RLWD Board Meeting, 9:00 a.m.