

# RED LAKE WATERSHED DISTRICT

August 27, 2015

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	August 13, 2015 Minutes	Action
	Financial Report dated August 26, 2015	Action
	Proposed 2016 Special Revenue Projects Levy	Action
	Permit Rules and Regulations	Info./Action
	State Ditch No. 83, RLWD Proj. 14-Update	Information
	Judicial Ditch 72, Bank Stabilization Project.-RLWD Proj. No. 164 Amended Memorandum of Agreement-Clearwater SWCD Final Payment–Wright Construction of TRF, Inc.	Action Action
	Pine Lake Concept Report	Information
	Four Legged Lake Project Work Team	Information
	Altered Hydrology Tool Development-Red Lake River Subwatershed	Info./Action
	NRCS Cooperative Agreement Signature	Info.Action
9:30 a.m.	Final Payment Hearing-RLWD Ditch 15, Proj. No. 175-Davidson	Action
9:45 a.m.	Grand Marais Creek Joint Powers Board Final Payment Hearing Grand Marais Creek Channel Restoration, RLWD Proj. No. 60F-Davidson Construction, Inc.	Action
10:00 a.m.	Grand Marais Creek Joint Powers Board Final Payment Hearing Grand Marais Channel Restoration Project No. 60F-Phase 2 Diversion Channel-R.J. Zavoral & Sons, Inc.	Action
	Odney Flaas Project	Info./Action
	Schirrick Dam-MnDNR Dam Inspection	Information

Clearbrook Gonvick River Watch Agreement	Action
Project Maintenance-Beaver Removal Expenses	Info./Action
ESRI Renewal Quote	Info./Action
Erskine Wellhead Protection Program	Information
2015 MAWD Resolution Process and Time Line	Information
Permit Extension No. 14137-Randy Weiss	Action
Permits: No. 15100-15105 and 15107-1511	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

September 7, 2015	Labor Day – Office Closed
September 10, 2015	RLWD Board Meeting, 9:00 a.m.
September 15, 2015	RRWMB Meeting, RLWD office, 9:30 a.m.
September 24, 2015	RLWD Board Meeting, 9:00 a.m.