

# RED LAKE WATERSHED DISTRICT

December 10, 2015

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	November 24, 2015 Minutes	Action
	Financial Report dated December 9, 2015	Action
	RLWD/Landowner Maintenance Agreement NRCS/SWCD Structures	Information
	Latundresse Dam-Plans and Specifications	Info./Action
	Elm Lake Project – Ditch 200 Structure Maintenance	Info./Action
	Permit No. 15106, Bob Anderson, Badger Township – Update	Information
	Permits: No. 15181 and 15182	Action
	Administrator’s Update	Information
	Legal Counsel Update	Information
	Managers’ Updates	Information
	Adjourn	Action

## UPCOMING MEETINGS

December 15, 2015	RRWMB Meeting, Roseau, 9:30 a.m.
December 25, 2015	Christmas Day – Office Closed
December 30, 2015	RLWD Board Meeting, 9:00 a.m. (Note change of date)
January 1, 2016	New Year’s Day – Office Closed
January 14, 2016	RLWD Board Meeting, 9:00 a.m.
January 19-21, 2016	33 <sup>rd</sup> Annual Red River Basin Land & Water International Summit Conf.