

RED LAKE WATERSHED DISTRICT

Wednesday, December 30, 2015

Agenda
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 10, 2015 Minutes	Action
	Financial Report dated December 9, 2015	Action
	2015 General Fund Budget	Action
	Capital Project Fund Transfers	Action
	Excess Property	Info./Action
	RLWD Ditch 15, Project No. 175-Ditch Assessment	Action
	Four Legged Lake, Project No. 102-Land Ownership	Information
	Red Lake River 1W1P - Public Hearing	Information
	RLWD Project No. 50 - SCS Dam Maintenance	Information
	RLWD/Landowner Maintenance Agreement NRCS/SWCD Structures	Action
	Drainage and Wetland Conference- Rinke Noonan	Information
	Red River Basin Land & Water International Summit Conference	Information
	Permits: No. 15183	Action
	Administrator's Update	Information
	Legal Counsel Update	Information
	Managers' Updates	Information
	Adjourn	Action

UPCOMING MEETINGS

January 1, 2016	New Year's Day – Office Closed
January 14, 2016	RLWD Board Meeting, 9:00 a.m.
January 19, 2016	RRWMB Meeting - East Grand Fork City Council Chambers
January 19-21, 2016	33 rd Annual Red River Basin Land & Water International Summit Conf.
January 28, 2016	RLWD Board Meeting, 9:00 a.m.