

**RED LAKE WATERSHED DISTRICT**  
**February 12, 2015**

**Agenda**  
**9:00 a.m.**

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	January 22, 2015 Minutes	Action
	Financial Report dated February 11, 2015	Action
	RLWD Ditch 15, Project No. 175-Conrad Zak Correspondence	Information
9:30 a.m.	Nathan Nordlund-Clearwater SWCD-Ruffy Brook Riparian Project Erosion Control Funds, RLWD Project No. 164	Info./Action
	West Polk SWCD Erosion Control Funds, Proj. No. 164-Wayne Sorenson	Information
	Pine Lake Subwatershed, Project No. 26-Update Stoel Rivers LLP Correspondence	Information
	Thief River Falls FDR-Water Management District, Project No. 171A	Info./Action
	RLWD Ditch 14, Project No. 171 Sjobergs/City of Thief River Falls ROW Request	Info./Action
	Woodside Township Wetland Bank Purchase Request	Info./Action
	Legacy Amendment Funds Training in NW Minnesota	Information
	Soil Erosion and Drainage Law Compliance Grant-BWSR	Information
	2015 MAWD Annual Dues	Action
	MAWD Update	Information
	MAWD Legislative Reception-Breakfast & Day at the Capitol	Information
	17 <sup>th</sup> Annual joint Conference-RRWMB and Red River Basin FDR	Information

RLWD / MSTRWD Joint Meeting	Information
March Board Meeting Dates	Info./Action
Administrators Update	Information
Legal Counsel Update	Information
Manager's Updates	Information
Adjourn	Action

UPCOMING MEETINGS

February 16, 2015	Presidents Day-Office Closed
February 17, 2015	RRWMB Meeting, RLWD Office, 9:30 a.m.
February 18, 2015	FDR Work Group Meeting, RLWD Office
February 26, 2015	RLWD Board Meeting, 9:00 a.m.
March 11-12, 2015	MAWD Legislative Recept, Breakfast & date at the Capitol
March 12, 2015	RLWD Board Meeting, 9:00 a.m.
March 18, 2015	Red Lake River Watershed 1W1P Kick-Off Meeting, RLWD Office
March 25-26, 2015	17 <sup>th</sup> Annual Joint Conference-RRWMB-Red River Basin FDR
March 26, 2015	RLWD Board Meeting, 9:00 a.m.