

**RED LAKE WATERSHED DISTRICT**  
**February 26, 2015**

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

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	February 12, 2015 Minutes	Action
	Financial Report dated February 25, 2015	Action
	Flood Damage Reduction – Project Acceleration Grant Four Legged Lake Project Work Team (DNR Mtg March 6 <sup>th</sup> ) Pine Lake Area Project Work Team	Information
	RLWD Ditch 14, Project. No. 171 Sjobergs/City of Thief River Falls ROW Request	Information
	RLWD Ditch 1, Lateral C Project 5 (1975) Rescind 2015 Levee Discussion for abandonment	Info./Action Information
	BWSR Comments –RLWD Permit Rules and Regulations	Information
	Building Maintenance (Compressor repair for heat pump)	Info/Action
	Red Lake River 1W1P Advisory Committee	Info./Action
	Buffer Strips-Star Tribune Article	Information
	Permits: 15001-15003	Action
	March Board Meeting Dates	Info./Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers’ updates	Information
	Adjourn	Action

**UPCOMING MEETINGS**

March 11-12, 2015	MAWD Legislative Reception, 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.