

RED LAKE WATERSHED DISTRICT

January 22, 2015

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	January 8, 2015 Minutes	Action
	Financial Report dated January 21, 2015	Action
	Grand Marais Creek Channel Restoration-Diversion Channel Phase II	Information
	Pine Lake Area-HDR Engineering, Inc. – Engineering Proposal	Info./Action
	Permit Rules and Regulations	Information
	RLWD Ditch 15, Project No. 175-Conrad Zak Correspondence	Information
	20% Flood Reduction Strategy	Information
	Clearwater River SWCD - Pine Lake Bank Stabilization Project	Info./Action
	MAWD Update	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

February 6, 2015	Pine Lake Area Project Work Team Meeting, RLWD Office, 9:30 a.m.
February 12, 2015	RLWD Board Meeting, 9:00 a.m.
February 16, 2015	Presidents Day-Office Closed
February 17, 2015	RRWMB Meeting, RLWD Office, 9:30 a.m.
February 26, 2015	RLWD Board Meeting, 9:00 a.m.