

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
February 12, 2015
February 16, 2015
February 17, 2015
February 26, 2015

Pine Lake Area Project Work Team Meeting, RLWD Office, 9:30 a.m.
RLWD Board Meeting, 9:00 a.m.
Presidents Day-Office Closed
RRWMB Meeting, RLWD Office, 9:30 a.m.
RLWD Board Meeting, 9:00 a.m.