

# RED LAKE WATERSHED DISTRICT

## January 8, 2015

Agenda  
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 30, 2014 Minutes	Action
	Financial Report dated January 9, 2015	Action
	Manager Appointment	Information
	Election of Board of Officers	Action
	President	
	Vice President	
	Secretary	
	Treasurer	
	Advisory Committees	Action
	RRWMB Delegate/Alternate	Action
	MAWD Delegates (2) / Alternate (1)	Action
	Committees for 2015	Action
	Grand Marais Creek Joint Powers Board	Action
	Schedule Board Meetings	Action
	Designate Depositories	Action
	Conflict of Interest Policy Review	Info/Action
	Consideration of Fraud in a Financial Statement Audit-Brady Martz	Info/Action
	2015 Minnesota Viewers Association Dues	Action
	Permit Rules and Regulations	Info/Action
	Civil 3D-Autodesk Upgrade Proposal	Info/Action

Permits: No. 14232 and 14233	Action
MnDNR Staff Changes	Information
Small Grains Update Meeting Locations	Information
Budget and Salary Committee Job Description Recommendation	Info/Action
Personnel Policy Recommendation	Info/Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

January 8, 2015	RLWD Board Meeting, 9:00 a.m.
January 13, 2015	RRWMB Meeting, Courtyard by Marriott-Moorhead, 1:00-4:00 p.m.
January 19, 2015	Martin Luther King Holiday-Office Closed
January 20-22, 2015	32 <sup>nd</sup> Annual Red River Basin Land & Water International Summit Conference
January 22, 2015	RLWD Board Meeting, 9:00 a.m.
February 12, 2015	RLWD Board Meeting, 9:00 a.m.
February 26, 2014	RLWD Board Meeting, 9:00 a.m.