

RED LAKE WATERSHED DISTRICT

July 23, 2015

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	July 9, 2015 Minutes	Action
	Financial Report dated July 22, 2015	Action
	2016 Taxable Market Value Worksheet	Information
	2016 Budget and Salary Schedule	Information
	Grand Marais Creek Channel Restoration, Project No. 60F	
	Change Order No. 10 –Davidson Construction, Inc.	Info./Action
	Pay Estimate No. 11-Davidson Construction, Inc.	Info./Action
	Reduction of Retainer-Phase 2 –R.J. Zavoral & Sons	Info./Action
	Pay Estimate No. 4-R.J. Zavoral & Sons	Info./Action
	Final Payment Hearings Phase 1 & 2 (set by Grand Marais JPB 8/27/15)	Information
	Grand Marais Creek Cut Channel Proj. No. 60FF - Final Payment	Info./Action
	RLWD Ditch 15, Project No. 175-Set Final Payment Hearing August 27, 2015 - 9:30 a.m.	Action
9:30 a.m.	Hearing-Petition for the Abandonment of JD 5, RLWD Project No. 102	Information
	RLWD Ditch 15, Project No. 175 Bond-Chuck Whiting, Polk Co. Admin.	Info./Action
	JD 72-Grade Stabilization Project, RLWD Project No. 164	Information
	JD 72, RLWD Project No. 41-Buffer Strip	Info./Action
	U.S. Army Corps of Engineers-Letter to Red River of the North Watershed Districts	Information
	Red River Retention Authority/NRCS-Memo of Understanding	Information
	Clearwater County Water Quality Cost Share-Well Sealing	Info./Action
	Rocksbury Section 20 Erosion Site, RLWD Proj. 86	Information

MN Dept. of Commerce-Enbridge Energy, Certificate of Need	Information
Permits: No. 15072, 15086-15094	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

July 23, 2015	RLWD Board Meeting, 9:00 a.m.
August 13, 2015	RLWD Board Meeting, 9:00 a.m.
August 18, 2015	RRWMB Meeting, 9:30 a.m.
August 27, 2015	RLWD Board Meeting, 9:00 a.m.