

# RED LAKE WATERSHED DISTRICT

Tuesday, June 23, 2015

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	June 11, 2015 Minutes	Action
	Financial Report dated June 22, 2015	Action
	Permit Rules and Regulations	Info./Action
	Grand Marais Creek Channel Restoration- Proj No. 60F Pay Estimate No. 3-Phase 2 Diversion-R.J. Zavoral & Sons Change Order No. 9-Davidson Construction, Inc. Retainage Reduction-Davidson Construction, Inc. Pay Estimate No. 10-Davidson Construction, Inc.	Info./Action
	Petition for Abandonment of Judicial Ditch No. 5 (Four Legged Lake)	Action
	BR-6 Impoundment-USFWS Cattail Agreement	Information
	Rinke Noonan-Drainage Authority Inspection Responsibilities	Information
	Flood Damage Reduction Communication Needs Survey	Information
	Win-E-Mac River Watch Agreement	Information
	Louisville/Parnell Impoundment, Proj. No. 121	Info./Action
	Pine Lake Proposed Subdivision	Information
	Pine Lake Area Project-TEP Tour	Information
	Red Lake County Polk/Red Lake County Drainage Concerns	Information

Withdraw Permit No. 15067-Gateway Building Services, Inc.	Action
Permits: No. 15058, 15060, 15062, 15063, 15069	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

June 24-26, 2015	2015 MAWD Summer Tour-Duluth
June 30, 2015	Clearwater County Commissioners Meeting, 9:00 a.m.
July 7, 2015	Marshall County Commissioners Meeting, 9:00 a.m.
July 7, 2015	Polk County Commissioners Meeting, 11:00 a.m.
July 7, 2015	Beltrami County Commissioners Meeting, 3:00-4:30 p.m.
July 9, 2015	RLWD Board Meeting, 9:00 a.m.
July 14, 2015	Pennington County Commissioners Meeting, 10:00 a.m.
July 14, 2015	Red Lake County Commissioners Meeting, 11:00 a.m.
July 21, 2015	RRWMB Meeting, 9:30 a.m.
July 23, 2015	RLWD Board Meeting, 9:00 a.m.