

RED LAKE WATERSHED DISTRICT

November 12, 2015

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	October 22, 2015 Minutes	Action
	Financial Report dated November 11, 2015	Action
9:10 a.m.	Upper/Lower Red Lakes WRAPS-Kayla Bowe, Red Lake DNR	Information
	Wellness Incentive Program	Info./Action
	Acoustical Treatment Solution	Information
	Red Lake Falls - River Watch Agreement	Action
	Grand Marais Channel Restoration Proj. 60F-Aerial Photos	Information
	Louisville/Parnell Impoundment Proj. 121-Wetland Bank Inspection	Information
	Greenwood 27, RLWD Proj. 82G-Wetland Bank Inspection	Information
	RLWD Ditch 15, Proj. 175-Viewers Report Amendment	Action
	Buffer Strip Law Implementation	Information
	Erskine Waste Water Improvements	Information
	Autodesk License Renewal	Action
	Server Hard Drive-Insurance Claim	Info./Action
	Purchase of Hot Spare Hard Drive	Info./Action
	December 24, 2015 Board meeting date	Action
	MAWD Annual Meeting-2015 Proposed Resolutions	Information

33 rd Annual Red River Basin Land & Water International Summit Conf.	Information
Permits: No. 15161-15170, 15172-15176	Action
Administrator's Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

November 24, 2015	RLWD Board Meeting, 9:00 a.m. (Note change of date)
November 25-26, 2015	Office Closed-Thanksgiving Holiday
December 3-5, 2015	MAWD 2015 Annual Meeting
December 10, 2015	RLWD Board Meeting, 9:00 a.m.
January 19-21, 2016	33 rd Annual Red River Basin Land & Water International Summit Conf.