

RED LAKE WATERSHED DISTRICT

September 10, 2015

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	August 27, 2015 Minutes	Action
	Financial Report dated September 9, 2015	Action
	Designate Depositories-Ultima Bank, Edward Jones	Action
	League of MN Cities Liability Coverage	Action
	Northwest Service Cooperative-CCOGA Health Insurance Adv. Comm.	Information
	Odney Flaata Estimate of Probable Cost	Info./Action
	Ditch 15, RLWD Project No. 175-RLWD Damages Awarded	Info./Action
	Red Lake SWCD-Duden Grade Stabilization Project	Info./Action
	Red Lake SWCD-Weiss Sediment Basins	Info./Action
	Four Legged Lake, Proj. No.102A-NRCS PL566 Cooperative Agreement	Information
	Pine Lake Project No. 26-NRCS PL566 Cooperative Agreement	Information
9:30 a.m.	General Fund Budget Hearing	Action
	Permits: No. 15106 and 15113-15119	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

September 15, 2015	RRWMB Meeting, RLWD office, 9:30 a.m.
September 24, 2015	RLWD Board Meeting, 9:00 a.m.
October 8, 2015	RLWD Board Meeting, 9:00 a.m.
October 22, 2015	RLWD Board Meeting, 9:00 a.m.