

RED LAKE WATERSHED DISTRICT

August 11, 2016

Agenda
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	July 28, 2016 Minutes	Action
	August 3, 2016 Minutes	Action
	Financial Report dated August 10, 2016	Action
	Impoundment Operation Update	Information
	Brandt Impoundment, RLWD Proj. No. 60D - MnDNR Inspection	Information
	RLWD Ditch 10, RLWD Proj. No. 161-Outlet/Rock Chute Damage	Info/Action
	Miller Dam, RLWD Proj. No. 50C	
	Pay Estimate No. 1-Higher Ground/Paul Zavoral, Inc.	Action
	Change Order No. 1-Higher Ground/Paul Zavoral, Inc.	Info/Action
	Blackduck Lake Dam-Joint Powers Agreement	Info/Action
	Pine Lake Area, RLWD Project. 26-Update	Information
	Four Legged Lake, RLWD Project 102A-Update	Information
	East Polk SWCD Project #164 (Mattson Sedimentation Pond)-Update	Information
	Permits: No. #16065-16074	Action
	Portable Speaker	Info./Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

August 16, 2016	RRWMB, Ada, 9:30 a.m.
August 24, 2016	BWSR Conservation Projects Tour
August 25, 2016	Board Meeting, 9:00 a.m.
September 6, 2016	Marshall County Commissioners Meeting, 10:00 a.m.
September 8, 2016	Board Meeting, 9:00 a.m.