

# RED LAKE WATERSHED DISTRICT

August 25, 2016

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	August 11, 2016 Minutes	Action
	August 24, 2016 Minutes	Action
	Financial Report dated August 24, 2016	Action
	Odney Flaot Dam Outlet Repair, RLWD Project No. 50A Final Payment-Wright Construction, Inc.	Action
	Latendresse Dam Outlet Repair, RLWD Project No. 50B Change Order No. 1-Brummund Excavating, LLC	Action
	Pay Estimate No. 2-Brummund Excavating, LLC	Action
	Miller Dam Outlet Repair, RLWD Project No. 50C Change Order No. 1-Higher Ground/Paul Zavoral, Inc.	Action
	Change Order No. 2-Higher Ground/Paul Zavoral, Inc.	Action
	Pay Estimate No. 2-Higher Ground/Paul Zavoral, Inc.	Action
9:30 a.m.	General Fund Budget Hearing	Action
	Good Lake Impoundment, RLWD Proj. 67-Special Land Permit	Information
	Pine Lake Area, RLWD Project. 26-Update State of MN-Joint Powers Agreement Little Pine WMA Project	Information
	Four Legged Lake, RLWD Project 102A-Update	Information
	MnDNR-Goose Lake Marsh Public Hearing	Information
	Red Lake River 1W1P	Information
	District Parking Lot Asphalt	Info./Action
	Permits: No. # 16080-16084	Action
	2016 MAWD Annual Meeting Resolution	Information

Houston Engineering, Inc.- American Council of Engineering Awards Grand Marais Creek Channel Restoration, RLWD Proj. 60F	Information
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

August 29, 2016	MnDNR Goose Lake Marsh Public Hearing, RLWD Office, 6:30 p.m.
September 6, 2016	Marshall County Commissioners Meeting, 10:00 a.m.
September 8, 2016	Board Meeting, 9:00 a.m.
September 20, 2016	RRWMB Meeting
September 22, 2016	Board Meeting, 9:00 a.m.