

RED LAKE WATERSHED DISTRICT

December 22, 2016

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 8, 2016 Minutes	Action
	Financial Report dated December 21, 2016	Action
	2016 General Fund Budget	Action
	Capital Project Fund Transfers	Action
	League of Minnesota Cities-Dividend	Information
	Excess Property	Info./Action
	Campaign Finance and Public Disclosure Board	Information
9:15 a.m.	CDAR's Program, Unity Bank-Janet Wiskow	Information
	Black River Impoundment, RLWD Project No. 176	Information
	Pay Estimate No. 1 – Erskine Memorial Park, RLWD Proj. 164	Action
	Grand Marais Creek Channel Restoration, RLWD Proj. 60F-RIM Update	Information
	Polk County Ditch 63 Outlet, RLWD Proj. 134-Clean Water Funds Grant	Information
	State Ditch 83, RLWD Project 14-Buffer Map	Information
	USGS Cost Share Payments	Information
	Enbridge Energy Line 3 Pipeline Replacement Project	Information

Permits: No. 16187 and 16188	Action
Table Permit No. 16184, Todd & Debra Stanley	Action
Table Permit No. 16185, Thomas Barth	Action
Table Permit No. 16186, Thomas Barth	Action
Red Lake River Watershed Restoration & Protection (WRAP) Newsletter	Information
34 th Annual Red River Basin Land & Water International Summit Conf.	Information
Certificate of Deposit Maturity	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

December 26, 2016	Office Closed-Christmas
January 2, 2017	Office Closed-New Years
January 12, 2017	RLWD Board Meeting, 9:00 a.m.
January 17-19, 2017	34 th Annual Red River Basin Land & Water International Summit Conference
January 26, 2016	RLWD Board Meeting, 9:00 a.m.