

RED LAKE WATERSHED DISTRICT
December 8, 2016
Agenda
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	November 21, 2016 Minutes	Action
	Financial Report dated December 7, 2016	Action
	Certificate of Deposit Renewal	Action
	Manager Appointment	Information
	RLWD Legal Drainage System Buffer Establishment	Info./Action
	Model Watershed District Rule to Implement the Buffer Law	Information
	Main Judicial Ditch No. 2, RLWD Project No. 51-Viewers Report	Info./Action
	Grand Marais Creek Channel Restoration, Proj. 60-RIM	Information
	Louisville/Parnell Impoundment, RLWD Proj. 121-CRP Contracts	Info./Action
	Black River Impoundment, RLWD Proj. 176-Project Work Team	Action
	Erskine Memorial Park, RLWD Proj. No. 164	Information
	FEMA Floodplain Modernization Kick-Off Meeting	Information
	Autodesk License Renewal	Action
	ESRI Renewal Quote	Action
	MSTRWD Permit Agreement	Info./Action

Permits: No. 16183	Action
RRWMB Update	Information
Administrators Update	Information
Legal Counsel Update	Information
Managers' Update	Information
Adjourn	Action

UPCOMING MEETINGS

December 16, 2016	Pine Lake Area Project Work Team meeting, 9:30 a.m.
December 16, 2016	Four Legged Lake Project Work Team meeting, 11:00 a.m.
December 20, 2016	RRWMB Meeting, Fertile, 9:30 a.m.
December 21, 2016	Red Lake River 1W1P Meeting, 9:30 CAC/TAC, 10:30 Policy Committee
December 22, 2016	RLWD Board Meeting, 9:00 a.m.
January 17-19, 2017	34 th Annual Red River Basin Land & Water International Summit Conference