

**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 <sup>th</sup> Annual Red River Basin Land & Water International Summit Conference |