

RED LAKE WATERSHED DISTRICT

February 10, 2016

Agenda
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	January 28, 2016 Minutes	Action
	Financial Report dated February 9, 2016	Action
	Asset Class Schedule Review	Info./Action
	Health Insurance Rebate	Action
	Pine Lake Area, Project No. 26 NRCS Executed Cooperative Agreement HDR Engineering, Inc. – Task Order #2	Information Action
	Northland Aerospace Program-Team Agreement	Info./Action
	Red Lake River Watershed 1W1P - Resolution for Public Hearing	Action
	Clearwater River, Proj. No. 3 Clearing and Snagging Maintenance	Information
	2016 MAWD Annual Dues	Action
	RRWMB/Red River Basin FDR Work Group-18 th Joint Annual Conference - March 23-24, 2016	Information
	March 24, 2016 Board Meeting	Information
	Permits: No. 16001 – 16004	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

February 11, 2016	Drainage and Wetland Conference, St. Cloud
February 16, 2016	RRWMB Meeting, RLWD Office, 9:30 a.m.
February 25, 2016	RLWD Board Meeting, 9:00 a.m.
March 10, 2016	RLWD Board Meeting, 9:00 a.m.
March 15, 2016	RRWMB Meeting, UM-Crookston
March 23-24, 2016	18 th Annual Joint Annual Conference, Moorhead
March 24, 2016	RLWD Board Meeting, 9:00 a.m.