

# RED LAKE WATERSHED DISTRICT

## January 14, 2016

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 30, 2015 Minutes	Action
	Financial Report dated January 13, 2016	Action
	Manager Appointment	Information
	Election of Board of Officers	Action
	President	
	Vice President	
	Secretary	
	Treasurer	
	Advisory Committees	Action
	Committees for 2015 (committee list in packet)	Action
	Schedule Board Meetings	Action
	Designate Depositories	Action
	Conflict of Interest Policy Review	Info/Action
	League of MN Cities Insurance- Premium Rates	Information
	Board Room Conference Phone	Info./Action
	Board Room Acoustics	Action
	Polk County Ditch 63, RLWD Project No. 134 – Outlet Project	Information
	Buffer Mapping Initiative – Webinar Announcement	Information

Red Lake SWCD - Ecofootprint Grant Program	Info./Action
Beltrami County AIS	Information
February 11, 2016 Board Meeting Date	Info./Action
Permits: No. 15184	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

January 19, 2016	RRWMB Meeting - East Grand Fork City Council Chambers, 9:30 a.m.
January 19-21, 2016	33 <sup>rd</sup> Annual Red River Basin Land & Water International Summit Conf.
January 28, 2016	RLWD Board Meeting, 9:00 a.m.
February 11, 2016	RLWD Board Meeting, 9:00 a.m.
February 11, 2016	Drainage and Wetland Conference, St. Cloud
February 25, 2016	RLWD Board Meeting, 9:00 a.m.