

# RED LAKE WATERSHED DISTRICT

July 14, 2016

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	June 27, 2016 Minutes	Action
	July 12, 2016 Minutes	Action
	Financial Report dated July 13, 2016	Action
	2016 Taxable Market Values	Information
	2017 Taxable Market Value Work Paper	Information
9:15 a.m.	Red Lake River 1W1P-SWCD Funding Request	Info./Action
	Pine Lake Area, RLWD Project. 26-Update	Information
	Four Legged Lake, RLWD Project 102A-Update	Information
	Odney Flaot Impoundment, Project No. 50A	
	Change Order No. 1	Action
	Pay Estimate No. 1	Action
	Blackduck Lake Structure-Hines Township	Information
	Good Lake Impoundment-Special Land Permit	Information
	Red Lake River Corridor Enhancement Project-Master Plan	Information
	Chris Ross Ring Dike Quotes	Action
	RCPD Funding (Local funding request to RRWMB?)	Information
	MASWCD Groundwater Information Sessions	Information

Permits: No. #16046-16050 and #16053-16056	Action
Personnel Policy Update – Pier Diem	Info./Action
2017 General Fund Budget and Salary Schedule	Info./Action
Administrators Update	Information
Legal Counsel Update	Information
Managers’ updates	Information
Adjourn	Action

UPCOMING MEETINGS

July 19, 2016	RRWMB, Fertile 9:30 a.m.
July 19, 2016	Beltrami County Commissioners Meeting, 3:00 p.m.
July 26, 2016	Pennington County Commissioners Meeting, 5:00 p.m.
July 28, 2016	RLWD Board Meeting, 9:00 a.m.
August 11, 2016	Board Meeting, 9:00 a.m.
August 24, 2016	BWSR Conservation Projects Tour
September 6, 2016	Marshall County Commissioners Meeting, 10:00 a.m.