

# RED LAKE WATERSHED DISTRICT

Monday, June 27, 2016

## Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	June 9, 2016 Minutes	Action
	Financial Report dated June 24, 2016	Action
	Odney Flaot Impoundment, Proj. No. 50A-Change Order No. 1	Action
	Pine Lake Area, RLWD Project. 26-Update	Information
	Four Legged Lake, RLWD Project 102A-Update	Information
	Thief River Watershed 1W1P Grant Application	Information
	Good Lake Impoundment-Special Land Permit Tribal Council Meeting	Information
9:30 a.m.	Blackduck Lake Outlet Structure Repair (Hines Township)	Info./Action
	BWSR Conservation Projects Tour-August 24, 2016	Information
	Permits: No. 16042-16045	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

### UPCOMING MEETINGS

June 28, 2016	Polk County Commissioners Meeting, 9:20 a.m.
June 28, 2016	Red Lake County Commissioners Meeting, 10:45 a.m.
June 28, 2016	Pennington County Commissioners Meeting, 5:00 p.m.
July 4, 2016	Independence Day-Office Closed
July 12, 2016	Four Legged Lake Informational Meeting, Gonvick Community Center, 4:00-6:00 p.m.
July 12, 2016	Pine Lake Information Meeting, Gonvick Community Center, 6:30-8:30 p.m.
July 14, 2016	RLWD Board Meeting, 9:00 a.m.
July 19, 2016	Beltrami County Commissioners Meeting
July 28, 2016	RLWD Board Meeting, 9:00 a.m.
August 2, 2016	Marshall County Commissioners Meeting, 10:00 a.m.
August 24, 2016	BWSR Conservation Projects Tour