

RED LAKE WATERSHED DISTRICT

June 9, 2016

Agenda
9:00 a.m.

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| 9:00 a.m. | Call to Order | Action |
| | Review and approve agenda | Action |
| | Requests to appear | Information |
| | May 26, 2016 Minutes | Action |
| | Financial Report dated June 8, 2016 | Action |
| | City of Erskine Memorial Park-Update | Information |
| | Trimble Survey Equipment Data Collector and Software Update | Info./Action |
| | Surplus Equipment – Trimble Total Station Survey Equipment | Info./Action |
| | Thief River WRAP, RLWD Proj. 157B-Open House | Information |
| | Pine Lake Area, RLWD Proj. 26-Informational Mtg/RCPP Mtg. | Information |
| | Four Legged Lake, RLWD Proj. 102A-Informational Mtg/RCPP Mtg | Information |
| | Goose Lake Marsh Management Meeting | Information |
| | Blackduck Lake Dam-MnDNR Fisheries Grant Update | Information |
| | Odney Flaot, RLWD Proj. No. 50A – Repair Update | Information |
| | MnDNR Buffer Strip Mapping Update | Information |
| | Permits: No. 16036-16041 | Action |
| | Administrators Update | Information |
| | Legal Counsel Update | Information |
| | Managers' updates | Information |
| | Adjourn | Action |

UPCOMING MEETINGS

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| June 14, 2016 | Goose Lake Landowner/MnDNR Meeting, 9:00 a.m. |
| June 14, 2016 | Clearwater County Commissioners Meeting, 5:00 p.m. |
| June 14, 2016 | Thief River Civic Engagement Meeting, RLWD office, 5:00 p.m. |
| June 21, 2016 | RRWMB Meeting, TRF, 9:30 a.m. |
| June 22-24, 2016 | MAWD Sumer Tour, Winona, MN |
| June 27, 2016 | RLWD Board Meeting, 9:00 a.m. (NOTE CHANGE OF DATE) |
| 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 14, 2016 | RLWD Board Meeting, 9:00 a.m. |