

# RED LAKE WATERSHED DISTRICT

## March 10, 2016

### Agenda

#### 9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	February 25, 2016 Minutes	Action
	Financial Report dated March 9, 2016	Action
	Four Legged Lake, Proj. No. 102A-HDR Engineering, Task Order No. 1	Info./Action
	Red Lake River Corridor Enhancement	Info./Action
	Grand Marais Creek Outlet Restoration, Proj. No. 60F Land Rental Consideration	Information
	Equality/RLWD Ditch 1, Later C, Proj. No. 115 Viewers Report – Road Benefits	Information
	SCS Dam Maintenance Agreement/Easement	Information
	Permits: No. 16005	Action
	March 24, 2016 Board Meeting (March 25 <sup>th</sup> )	Action
	Red River Basin FDR 18 <sup>th</sup> Joint Annual Conference-Agenda	Information
	Advisory Board Meeting – March 21, 2016, 9:30 a.m.	Information
	Technology Request - Backup Recovery Options	Info./Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

#### UPCOMING MEETINGS

March 15, 2016	RRWMB Meeting, UM-Crookston
March 21, 2016	Advisory Board Meeting, 9:30 a.m.
March 23-24, 2016	18 <sup>th</sup> Annual Joint Annual Conference, Moorhead
March 24, 2016	RLWD Board Meeting, 9:00 a.m.
March 30-31, 2016	2016 MAWD Legislative Reception and Breakfast/Day at the Capitol
April 14, 2016	RLWD Board Meeting, 9:00 a.m.