

# RED LAKE WATERSHED DISTRICT

October 13, 2016

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	September 22, 2016 Minutes	Action
	Financial Report dated October 12, 2016	Action
	Erosion Control Funds, RLWD Project 164- Pennington SWCD	Information
	Clean Water Council Funding Recommendation FY 18-19	Information
	Blackduck Lake Outlet, RLWD Project No. 50E	Information
	Pine Lake Area, RLWD Project. 26-Update	Information
	Four Legged Lake, RLWD Project 102A-Update	Information
	One Watershed One Plan-Public Hearing	Info./Action
	Latundresse Dam, RLWD Proj. 50B-	
	Change Order No. 2-Brummund Excavating, LLC	Action
	Reduction of Retainer-Brummund Excavating, LLC	Action
	Pay Estimate No. 4-Brummund Excavating, LLC	Action
	Set Final Payment Hearing Date	Action
	Goose Lake – Correspondence	Information
	City of Grygla Wellhead Protection Program	Information
	Permits: No. 16096, 16101, 16117, 16119, 16120, 16122-16132, 16134, 16135, 16137,16139,16141,16142	Action
	November 24, 2016 Board Meeting	Action
	Enbridge – Line 3 Replacement Project	Information
	2016 MAWD Annual Meeting & Trade Show, December 1-3, 2016	Information
	34 <sup>th</sup> Annual Red River Basin Land & Water Int. Summit Conf. January 17-19, 2017, Fargo, ND	Information

Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

October 18, 2016	RRWMB Meeting, RLWD Office, 9:30 a.m.
October 27, 2016	Board Meeting, 9:00 a.m.
November 10, 2016	Board Meeting, 9:00 a.m.
November 11, 2016	Office Closed-Veterans Day
December 1-3, 2016	MAWD Annual Meeting, Alexandria, MN
January 17-19, 2017	34 <sup>th</sup> Annual Red River Basin Land & Water International Summit Conference