

RED LAKE WATERSHED DISTRICT

September 22, 2016

Agenda
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	September 8, 2016 Minutes	Action
	Financial Report dated September 21, 2016	Action
	League of MN Cities-Insurance Renewal/Dues	Action
	Final Payment-Miller Dam Outlet Repair, Proj. No 50C	Action
	Pay Estimate No. 3-Latendresse Dam Outlet Repair, Proj. No. 50B	Action
	Little Pine Lake WMA-MnDNR Joint Powers Agreement	Information
	Press Release-Pine Lake Proj. No. 26 & Four Legged Lake Proj. No. 102	Information
	City of Erskine Memorial Park – Update	Information
	City of Erskine Bank Failure	Info./Action
	RLWD Ditch 10, Proj. No. 161-Outlet Structure	Information
	Thief River TMDL/WRAP Draft Report, Proj. No. 157B	Information
9:40 a.m.	Permit No.16101, William Langlois	Info./Action
	Table Permit No. 16096, Douglas Peterson	Action
	Deny Permit No. 16111-Martz Sivitz	Action
	Permits: No. #16100, #16112-16115, and #16118	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers’ updates	Information
	Adjourn	Action

UPCOMING MEETINGS

October 13, 2016	Board Meeting, 9:00 a.m.
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.