

RED LAKE WATERSHED DISTRICT

August 24, 2017

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	August 10, 2017 Minutes	Action
	Financial Report dated August 23, 2017	Action
	Release of Pledged Collateral-First National Bank Bemidji	Action
	Unity Bank North-Certificate of Deposit	Action
	Proposed 2018 Special Revenue Projects Levy	Action
	Black River Impoundment, RLWD Proj. No. 176-Update	Information
	Judicial Ditch 5, RLWD Project No. 102	Information
9:30 a.m.	2018 General Fund Budget Hearing	Action
	Red Lake River 1W1P, RLWD Project 149-Update	Information
	Thief River 1W1P, RLWD Project 149A-Update	Information
	Judicial Ditch 72, RLWD Project 42-Joint Board meeting	Information
	Buffer Law-Model for Enforcement-Rinke Noonan Correspondence	Information
	Red Lake SWCD Buffer Cost Share Policy	Information
	Minnesota Association of Watershed Districts (MAWD) 2017 Project and Program of the Year 2017 Annual Resolution Process 2018 Dues Structure Executive Director Interviews	Information
	City of Crookston Wellhead Protection Plan	Information
	Permits: No. 17101, 17103, 17107-17115	Action

RLWD Ditch 16, Project No. 176-Amendment to Petition	Information
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

September 4, 2017	Labor Day-Office Closed
September 14, 2017	RLWD Board Meeting, 9:00 a.m.
September 19, 2017	RRWMB Meeting, Fertile, 9: 30 a.m.
September 28, 2017	Flu Shot Clinic, 8:15 a.m.
September 28, 2017	RLWD Board Meeting, 9:00 a.m.