

RED LAKE WATERSHED DISTRICT

February 9, 2017

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	January 26, 2017 Minutes	Action
	Financial Report dated February 8, 2017	Action
	2016 General Fund Budget	Information
	Black River Impoundment Update	Information
	Black River Impoundment Wetland Banking Investigation	Info/Action
	Polk County Ditch 63 Outlet, RLWD Proj. 134-Clean Water Funds Grant	Information
	Grand Marais Creek Outlet Restoration, RLWD Proj. 60F-RIM	Information
	TALU (Tiered Aquatic Life Use)	Information
	Red Lake River Watershed WRAPS/TMDL Update	Information
	J.D. 72 Committee – March 7, 2017	Information
	J.D. 2 Committee Update	Information
	Beltrami County AIS Program Funding Request	Info./Action
	Buffer Strip Update	Information
	RLWD Permit Rules Discussion-Polk County Request for Information	Information
	City of Goodridge Wellhead Protection Plan	Information
	RRWMB Information Request	Information
	Parnell Impoundment, RLWD Proj. 81-Adv. Mtg –February 22, 2017	Information

March 23, 2017 Board Meeting/19 th Joint Conference-Moorhead	Info./Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

February 13, 2017	Drainage & Wetland Conference, St. Cloud
February 20, 2017	Office Closed-Presidents Day
February 21, 2017	RRWMB Board Meeting, RLWD Office, 9:30 a.m.
February 21, 2017	FDR Meeting, RLWD Office, 1:00 p.m.
February 22, 2017	Parnell Impoundment Adv Mtg., JD 60 - 9:30 a.m., CD 126 - 10:30 a.m.
February 23, 2017	RLWD Board Meeting, 9:00 a.m.
March 7, 2017	J.D. 72 Committee Meeting, Crookston, 2:00 p.m.
March 22-23, 2017	19 th Joint Annual Conference RRWMB/Red River Basin FDR
March 29-30, 2017	MAWD Legislative Reception, Breakfast & Day at the Capital