

# RED LAKE WATERSHED DISTRICT

January 26, 2017

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	January 12, 2017 Minutes	Action
	Financial Report dated January 25, 2017	Action
	Investment Update	Information
	Technology Update	Information
	Grand Marais Creek Outlet Restoration, RLWD Proj. 60F-RIM	Information
	Clearwater Lake – Enbridge Energy Ecofootprint Grant Application	Info./Action
	Moose River Impoundment-Access Request	Information
	Interagency Impoundment Meeting-DNR/USFWS/RLWD	Information
10:00 a.m.	Beltrami County AIS – Bruce Anspach	Information
	Permits: No. 17001	Action
	RRWMB Information Request	Information
	19 <sup>th</sup> Joint Annual Conference RRWMB/Red River Basin FDR	Information
	MAWD Legislative Reception, Breakfast & Day at the Capitol	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers’ updates	Information
	Adjourn	Action

## UPCOMING MEETINGS

February 7, 2017	Interagency Meeting, 9:30 a.m.
February 9, 2017	RLWD Board Meeting, 9:00 a.m.
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 23, 2017	RLWD Board Meeting, 9:00 a.m.
March 22-23, 2017	19 <sup>th</sup> Joint Annual Conference RRWMB/Red River Basin FDR
March 29-30, 2017	MAWD Legislative Reception, Breakfast & Day at the Capital