

RED LAKE WATERSHED DISTRICT

July 27, 2017

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	July 13, 2017 Minutes	Action
	Financial Report dated July 26, 2017	Action
	Black River Impoundment, RLWD Proj. No. 176-Update Landowner Payment Request	Information Action
	Four Legged Lake FDR Project, RLWD Proj. No. 102A	Information
	Judicial Ditch No. 5, RLWD Project No. 102	Info./Action
	Pine Lake Area FDR Project, RLWD Proj. No. 26	Information
	State Ditch 83, RLWD Project No. 14	Info./Action
	Petition for Establishment of a New Drainage System-Polk County	Information
	Rinke Noonan – Conflict Waiver	Info./Action
	2017-20118 Riparian Aid to County’s and Watershed District’s	Information
	25 BY 25 Governor Dayton Town Hall Meetings	Information
	Technician II Position	Action
	Permits: No. 17080, 17086, 17090-17096	Action
10:00 a.m.	Bid Opening-Blackduck Lake Outlet Repair	Info./Action
	Administrators Update	Information

2017 Taxable Market Value	Information
2018 Taxable Market Value Work Paper	Information
2018 General Fund Budget and Salary Recommendations	Info./Action
2018 General Fund Budget-Set hearing date	Action
Personnel Policies and Procedures	Info./Action
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

July 31, 2017	JD 72, RLWD Proj. 41, Landowner Meeting, McIntosh Community Center 2:00 p.m.
August 10, 2017	RLWD Board meeting, 9:00 a.m.
August 24, 2017	RLWD Board Meeting, 9:00 a.m.