

RED LAKE WATERSHED DISTRICT

Tuesday, June 27, 2017

Agenda
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	June 8, 2017 Minutes	Action
	Financial Report dated June 26, 2017	Action
	Release of Securities–Unity Bank-RLF and First National Bank-Bemidji	Action
	Thief River 1W1P BWSR Grant Approval	Info./Action
	RRWMB and RRJWRD Joint Meeting and Tour	Information
	ESRI Renewal Quote	Action
	Black River Impoundment, RLWD Proj. No. 176-Update	Information
	Blackduck Lake Outlet, RLWD Project No. 50E-Plans & Specs	Info./Action
	Buffer Law–Election of Jurisdiction	Info./Action
	Judicial Ditch No. 5, RLWD Proj. No. 102-Clearwater County Resolution	Information
	Permits: No. 17065-17066, 17068, 17070-17072, 17074	Action
	MAWD Summer Tour – Update	Information
	2018 General Fund Budget and Salary Schedule	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers’ updates	Information
	Adjourn	Action

UPCOMING MEETINGS

July 4, 2017	Office Closed, Independence Day Holiday
July 13, 2017	RLWD Board meeting, 9:00 a.m.
July 18, 2017	RRWMB meeting, 9:30 a.m.
July 19, 2017	RRWMB and RRJWRD Joint Meeting and Tour
July 27, 2017	RLWD Board meeting, 9:00 a.m.