

# RED LAKE WATERSHED DISTRICT

June 8, 2017

Agenda  
9:00 a.m.

|           |                                                                   |              |
|-----------|-------------------------------------------------------------------|--------------|
| 9:00 a.m. | Call to Order                                                     | Action       |
|           | Review and approve agenda                                         | Action       |
|           | Requests to appear                                                | Information  |
|           | May 25, 2017 Minutes                                              | Action       |
|           | Financial Report dated June 7, 2017                               | Action       |
|           | Erosion Control Funding, RLWD Proj. No. 164-Pennington SWCD       | Information  |
|           | USFWS Partnership                                                 | Info/Action  |
|           | Black River Impoundment, RLWD Proj. No. 176-State Funding Update  | Information  |
|           | Final Payment-Erskine Memorial Park, RLWD Project. No. 164        | Action       |
|           | Red Lake River 1W1P, RLWD Project No. 149-Update                  | Information  |
|           | Buffer Program Update – Election of Jurisdiction and Riparian Aid | Information  |
|           | Red Lake River Corridor Enhancement, NW MN Foundation Grant       | Info./Action |
|           | RRWMB Strategic Planning                                          | Information  |
|           | Minnkota Power Cooperative - Correspondence                       | Information  |
|           | Permits: No. 17008, 17053-17054, 17059-17064                      | Action       |
|           | Employee Resignation                                              | Action       |
|           | Employee Posting Ditch Inspector/Technician II                    | Info./Action |
|           | RLWD Advisory Committee Membership                                | Action       |
|           | Administrators Update                                             | Information  |
|           | Legal Counsel Update                                              | Information  |
|           | Managers' updates                                                 | Information  |
|           | Adjourn                                                           | Action       |

## UPCOMING MEETINGS

|                  |                                                  |
|------------------|--------------------------------------------------|
| June 20, 2017    | RRWMB meeting, RLWD Office, 9:30 a.m.            |
| June 20, 2017    | Beltrami County Commissioners meeting, 3:00 p.m. |
| June 21-23, 2017 | MAWD Summer Tour-Bemidji                         |
| June 27, 2017    | RLWD Board meeting, 9:00 a.m.                    |
| July 13, 2017    | RLWD Board meeting, 9:00 a.m.                    |