

# RED LAKE WATERSHED DISTRICT

March 24, 2017

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	February 23, 2017 Minutes	Action
	March 9, 2017 Minutes	Action
	March 20, 2017 Minutes	Action
	Financial Report dated March 8, 2017	Action
	Financial Report dated March 23, 2017	Action
9:15 a.m.	2016 Audit Report-Brady Martz, Brian Opsahl	Info./Action
9:30 a.m.	Elm Lake Culverts, RLWD Proj. 52 – Lon Aune and Jeff Langan	Information
9:45 a.m.	Marshall SWCD Erosion Control Funding Request-Darren Carlson	Info./Action
	Buffer Strip-David Thompson letter	Information
	Thief River 1W1P, RLWD Proj. No. 149 Memorandum of Agreement Citizen Advisory Committee Reimbursement	Info./Action
	Thief River 1W1P, RLWD Proj. No. 149A-PTMApp Scope of Work	Info./Action
	Technology Update	Info./Action
	Drainage Concept Evaluation TH 59/State Hwy 1 West of TRF	Info/Action
	Black River Impoundment, RLWD Project No. 176-Update	Information
	Joint Powers Agreement -Little Pine WMA Resolution	Info./Action
	Red Lake River 1W1P, RLWD Proj. No. 149-BWSR Mtg.	Information
	Grand Marais Creek Channel Restoration, RLWD Proj. 60F-Ron Pape RIM Maintenance Extension, Dillion & Megan Nelson	Information
	Beltrami County Abandonment of Public Drainage Ditches	Information
	City of Kelliher Wellhead Protection Program	Information

Permit Extension: No. 16007-Emardville Township	Action
Permit No. 16185-Thomas Barth	Action
Permit No. 17010-William Langlois	Info./Action
Permits: No. 16002, 16003, 16007, 16009, 16011	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

March 24, 2017	Black River Impoundment Proj. Landowner Meeting, 1:30 p.m.
March 29-30, 2017	MAWD Legislative Reception, Breakfast & Day at the Capital
April 13, 2017	RLWD Board Meeting, 9:00 a.m.
April 27, 2017	RLWD Board Meeting, 9:00 a.m.