

# RED LAKE WATERSHED DISTRICT

March 9, 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       |
|           | Financial Report dated March 8, 2017                 | Action       |
| 9:15 a.m. | Marshall SWCD Erosion Control Funding Request        | Info./Action |
|           | Thief River 1W1P, RLWD Project No. 149               | Info./Action |
|           | Red Lake River 1W1P, RLWD Proj. No. 149-BWSR Mtg.    | Information  |
|           | Black River Impoundment, RLWD Project No. 176-Update | Information  |
|           | Administrators Update                                | Information  |
|           | Legal Counsel Update                                 | Information  |
|           | Managers' updates                                    | Information  |
|           | Adjourn  | Action       |

## UPCOMING MEETINGS

|                   |  |
|-------------------|--|
| March 15, 2017    | River Watch Forum, UMC   |
| March 20, 2017    | RLWD Advisory Committee Meeting, 9:30 a.m.                         |
| March 22-23, 2017 | 19 <sup>th</sup> Joint Annual Conference RRWMB/Red River Basin FDR |
| March 24, 2017    | RLWD Board Meeting, 9:00 a.m. (Note change of date)                |
| March 29-30, 2017 | MAWD Legislative Reception, Breakfast & Day at the Capital         |
| April 12, 2017    | BWSR North Region Committee Mtg.-Red Lake River 1W1P               |