

RED LAKE WATERSHED DISTRICT

October 26, 2017

Agenda

9:00 a.m.

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| 9:00 a.m. | Call to Order | Action |
| | Review and approve agenda | Action |
| | Requests to appear | Information |
| | October 12, 2017 Minutes | Action |
| | Financial Report dated October 25, 2017 | Action |
| | Petition for the Improvement of Polk County Ditch 39 | Info./Action |
| | Black River Impoundment, RLWD Project No. 176-Update | Information |
| | Judicial Ditch 5/Four Legged Lake, RLWD Project No. 102-Update | Information |
| | Four Legged Lake, RLWD Project No. 102A-Update | Information |
| | Pine Lake Area, RLWD Project No. 26-Update | Information |
| | Quotes - Outlet to Polk County Ditch 63 Grade Stabilization, Erosion Control Project, RLWD Project No. 164 | Action |
| | Thief River Falls West Side FDR Project, RLWD Project No. 178 | Information |
| | Clearwater County - BWSR Buffer Ordinance Review | Information |
| | Maple Lake Association Water Quality Sampling Request | Info./Action |
| | Contractor Liability Insurances | Information |
| | Pine Lake Township Drainage Issue | Info./Action |
| | Permit Extension: RLWD Permit No. 16119, Ron Weiss | Action |
| | Permit Extension: RLWD Permit No. 16161 and 16162, Gary Novak | Action |
| | Permits: No. 17148-17150, 17152, 17154-17156 | Action |
| | Technology Update-Surface Pro Quotes | Info./Action |

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| Administrators Update | Information |
| Legal Counsel Update | Information |
| Managers' updates | Information |
| Adjourn | Action |

UPCOMING MEETINGS

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| October 26, 2017 | RLWD Board Meeting, 9:00 a.m. |
| November 9, 2017 | RLWD Board Meeting, 9:00 a.m. |
| November 20, 2017 | RLWD Board Meeting, 9:00 a.m. (Note Change of Date) |
| November 21, 2017 | RRWMB Meeting, 9:30 a.m. |
| November 30-December 2, 2017 | MAWD Annual Meeting & Trade Show, Alexandria |