

# RED LAKE WATERSHED DISTRICT

December 13, 2018

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	November 27, 2018 Minutes	Action
	Financial Report dated December 12, 2018	Action
	Investment Summary	Information
	Red Lake Watershed District Ditch #16, RLWD Proj. 177 US Army Corps of Engineers Permit Requirement Phase 1 Archeological Survey Cost Estimate	Info./Action
	RLWD Ditch 7, RLWD Project No. 20-Inclusion of Land	Info./Action
9:30 a.m.	Agassiz NWR-CPL Grant Partnership Request	Info./Action
	Black River Impoundment, RLWD Proj. No. 176 Wetland Conservation Act TEP discussion	Information
	Challenger Ditch, RLWD Proj. No. 122 Hearing Information	Info./Action
	Thief River Falls West Side FDR Project, RLWD Proj. No. 178 Petition to Transfer Ditch Systems MnDOT LPP Grant	Information
	Red Lake River 1W1P, RLWD Project No. 149-Amendment Hearing	Information
	BWSR-Buffer Law Determination of Adequacy	Information
	Gully Co-Op Wild Rice AGRI Crop Research Grant Proposal Letter of Support	Information
	Permit No. 18126, Pat Wichterman-Violation-Red Lake County	Information
	Permit: No. 18157	Action

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

**UPCOMING MEETINGS**

December 18, 2018	RRWMB, Ada, 9:30 a.m.
December 19, 2018	Red Lake River Comp. Watershed Management Plan Amendment Hearing, 10:00 a.m.
December 27, 2018	RLWD Board Meeting, 9:00 a.m.
December 25, 2018	Office Closed-Christmas Day
January 15-17, 2019	Red River Basin Land & Water International Summit Conference, Grand Forks
February 14, 2019	Drainage and Water Conference-Rinke Noonan
March 20-21, 2019	Joint Annual RRWMB & FDRWG Conference, Moorhead