

RED LAKE WATERSHED DISTRICT

December 31, 2018

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 13, 2018 Minutes	Action
	Financial Report dated December 28, 2018	Action
	Investment Summary	Action
	2018 General Fund Budget	Action
	Capital Project Fund Transfers	Action
	2018 Property/Casualty Dividend-League of MN Cities	Information
	2019 Federal Allowable Mileage Rates	Information
	Red Lake Watershed District Ditch #16, RLWD Proj. 177	Information
	Black River Impoundment, RLWD Proj. No. 176 RRWMB Funding Spreadsheet	Information
	Thief River Falls West Side FDR Project, RLWD Proj. No. 178 BWSR Grant Application-Update	Information
	Challenger Ditch, RLWD Proj. No. 122-Schedule Hearing Date	Action
	Polk County Ditch 63-Grade Stabilization, RLWD Proj. 134/164- Final Pay Estimate – R.J. Zavoral & Sons, Inc.	Action
	Red Lake River 1W1P, RLWD Project No. 149-Amendment Hearing	Information
	Conservation Partner Legacy Grant, Project 180A Yearly Report Submittal, New Application	Information
	RLWD Buffer Rule	Information
	RRWMB Request for Input Strategic Planning Taxes Paid to RRWMB	Information

MAWD Resolutions	Information
Permit No. 18125, Pat Wichterman, Emardville Township, Red Lake Co.	Action
Permits: No. 18156	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

January 10, 2019	RLWD Board Meeting, 9:00 a.m.
January 15-17, 2019	Red River Basin Land & Water International Summit Conference, Grand Forks
January 24, 2019	RLWD Board Meeting, 9:00 a.m.
February 14, 2019	RLWD Board Meeting, 9:00 a.m.
February 14, 2019	Drainage and Water Conference-Rinke Noonan
March 20-21, 2019	Joint Annual RRWMB & FDRWG Conference, Moorhead