

# RED LAKE WATERSHED DISTRICT

January 25, 2018

Agenda

9:00 a.m.

|           |   |              |
|-----------|---|--------------|
| 9:00 a.m. | Call to Order   | Action       |
|           | Review and approve agenda   | Action       |
|           | Requests to appear  | Information  |
|           | January 11, 2018 Minutes  | Action       |
|           | Financial Report dated January 24, 2018   | Action       |
|           | General Fund Budget   | Information  |
|           | Certificate of Deposit  | Info./Action |
|           | Conflict of Interest Policy Review  | Info./Action |
|           | Black River Impoundment, RLWD Project No. 176                                     | Information  |
| 9:30 a.m. | Rob Sip, RRWMB  | Information  |
|           | Four-Legged Lake, RLWD Project No. 102A   | Information  |
|           | Judicial Ditch 5, RLWD Project No. 102<br>Landowner Petition to Clearwater County | Information  |
|           | Kiosk Panels  | Info./Action |
|           | Roseau County Buffer Strip Ordinance  | Information  |
|           | Red Lake County Buffer Strip Ordinance  | Information  |
|           | RLWD Advisory Committee   | Info./Action |
|           | 2018 MAWD Legislative Breakfast   | Information  |
|           | Administrators Update   | Information  |
|           | Legal Counsel Update  | Information  |
|           | Managers' updates   | Information  |
|           | Adjourn   | Action       |

## UPCOMING MEETINGS

|                   |   |
|-------------------|---|
| February 8, 2018  | RLWD Board Meeting, 9:00 am.              |
| February 15, 2018 | Drainage and Waters Conference, St. Cloud |
| February 20, 2018 | RRWMB Meeting, 9:30 a.m.                  |
| February 22, 2018 | RLWD Board Meeting, 9:00 a.m.             |