

RED LAKE WATERSHED DISTRICT

June 14, 2018

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	May 24, 2018 Minutes	Action
	Financial Report dated June 13, 2018	Action
	League of Minnesota Cities	
	Workers Compensation Premium Options	Action
	Liability Coverage	Action
	Agassiz Wetland Habitat Quality & Management Enhancement, RLWD Project No. 180-Scope of Work	Information
	Thief River Falls West Side FDR Project No. 178	
	Preliminary Engineers Report	Action
	Resolution	Information
9:30 a.m.	Bid Opening - Little Pine Lake WMA Outlet Structure Replacement	Action
10:00 a.m.	Hearing – Abandonment of Judicial Ditch #5, RLWD Proj. No. 102	Info./Action
	Black River Impoundment, RLWD Project No. 176-Update	Information
	Set Hearing Date – August 9, 2018	Action
	Ditch 16, RLWD Project No. 177-Update	Information
	BWSR Buffer Law Implementation-District Enforcement Policy	Information
	Permits: No. 18025, 18032-18035, 18037-18041	Action
	Water Quality Equipment	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers’ updates	Information
	Adjourn	Action

UPCOMING MEETINGS

June 19, 2018	RRWMB Board Meeting, Hallock, 9:30 a.m.
June 20-22, 2018	MAWD Summer Tour
June 26, 2018	Polk County Commissioner Meeting, 10:30 a.m.
June 28, 2018	RLWD Board Meeting, 9:00 a.m.
July 10, 2018	Clearwater County Commissioners Meeting, 9:00 a.m.
July 17, 2018	Marshall County Commissioners Meeting, 10:30 a.m.