

RED LAKE WATERSHED DISTRICT

October 11, 2018

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	September 27, 2018 Minutes	Action
	Financial Report dated October 10, 2018	Action
	Investment Summary/Certificate of Deposits	Action
	General Fund Budget Update	Information
	League of MN Cities Policy Renewals	Information
	Pine Lake Project, RLWD Project No. 26 State Federal LGU Permitting Agencies-Site Tour	Information
	Judicial Ditch 5, RLWD Project No. 102-Update	Information
	Thief River Falls West Side FDR Project No. 178 Landowner Meeting-October 29, 2018	Information
	RLWD Ditch 16, Project No. 177-Update	Information
	Red Lake River 1W1P, RLWD Project No. 149 Draft Amended Plan-60 Day Review-November 30, 2018 BWSR Northern Region Board Mtg.-January 2, 2018	Information
	Thief River 1W1P, RLWD Project No. 149A Water Management District-Plan Section 5	Information
	Clearwater County SWCD-Other Watercourses	Information
	Buffer Law Implementation	Action
	City of Crookston-Wellhead Protection Plan	Information
	Permit No. 17169, MnDOT Permit Extension	Action
	Permit No. 18112, David Balstad, Lessor Twp., Polk County	Action
	Permits: No. 18129-18141	Action

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

UPCOMING MEETINGS

October 16, 2018	RRWMB Meeting, Roseau, 9:30 a.m.
October 25, 2018	RLWD Board Meeting, 9:00 a.m.
November 8, 2018	RLWD Board Meeting, 9:00 a.m.
November 27, 2018	RLWD Board Meeting, 9:00 a.m. (Note Change of Date)
Nov. 29-Dec. 1, 2018	MAWD Annual Meeting, Alexandria
Jan. 15-17, 2019	Red River Basin Land & Water International Summit Conference, Grand Forks
March 20-21, 2019	Joint Annual RRWMB & FDRWG Conference, Moorhead