

RED LAKE WATERSHED DISTRICT

September 13, 2018

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	August 23, 2018 Minutes	Action
	Financial Report dated September 12, 2018	Action
	Thief River Falls West Side FDR Project No. 178 Flood Hazard Mitigation Grant	Information
	Pine Lake, RLWD Project No. 26	Information
	Little Pine Lake WMA Structure, RLWD Project No. 26A Change Order No. 1 Pay Estimate No. 1	Information Action Action
	Judicial Ditch 5, RLWD Project No. 102-Dudley Township	Information
	Blackduck Lake Outlet Structure, RLWD Project No. 50E	Action
9:30 a.m.	2019 General Fund Budget Hearing	Action
	Black River Impoundment, RLWD Project No. 176	Information
	Agassiz NWR-Wetland Habitat Quality & Mgmt Enhancement Grant RLWD Proj. 180A-Quotes	Action
	Ditch 16, RLWD Project No. 177-Update	Information
	Buffer Law Implementation	Information
	Pine to Prairie Birding Trail-Parnell and Euclid East Impoundment's	Information
	RLWD Ditches-Culvert Markers	Information
	Moose River Impoundment-Access	Information
	MnDNR-Well Interference Correspondence	Information

Permit Violation-Permit No 18112-After the Fact	Information
Permits: No. #18092-18104, #18106-18111, and #18113	Action
MAWD Resolutions	Information
Employee Resignation	Information
Ditch Inspector	Action
Staff Health Insurance	Information
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

September 18, 2018	RRWMB Meeting, Ada, 9:30 a.m.
September 18, 2018	Beltrami County Commissioners Meeting
September 27, 2018	RLWD Board Meeting, 9:00 a.m.
October 2, 2018	Marshall County Commissioners Meeting, 10:00 a.m.
October 11, 2018	RLWD Board Meeting, 9:00 a.m.
October 25, 2018	RLWD Board Meeting, 9:00 a.m.