

RED LAKE WATERSHED DISTRICT

April 11, 2019

Agenda
9:00 a.m.

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| 9:00 a.m. | Call to Order | Action |
| | Review and approve agenda | Action |
| | Requests to appear | Information |
| | March 28, 2019 Minutes | Action |
| | April 4, 2019 Minutes | Action |
| | Financial Report dated April 10, 2019 | Action |
| | General Fund Budget Update | Information |
| | River Watch Agreement-Thief River Falls School District | Info./Action |
| | Pine Lake Project, RLWD Project No. 26-Deb Walchuk, NRCS | Info./Action |
| | Black River Impoundment, RLWD Project No. 176-Update | Information |
| | Thief River Falls West Side FDR Project, RLWD Project No. 178 Estimated Market Value Update Landowner Meeting | Information Info./Action |
| | Ditch 16, RLWD Project No. 177-Issue Order for Plans & Specifications | Action |
| | Findings of Fact and Order | Action |
| | MnDOT Cooperative Agreement-Resolution | Action |
| | Polk County Bond Sale Request | Action |
| 10:00 a.m. | Preliminary Hearing–Improvement to Polk Co. Ditch 39 RLWD Ditch 17, RLWD Project No. 177 | Info./Action |
| | Legal Counsel Update | Information |
| | Managers’ updates | Information |
| | Adjourn | Action |

UPCOMING MEETINGS

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|----------------|---------------------------------------|
| April 16, 2019 | RRWMB Meeting, RLWD Office, 9:30 a.m. |
| April 25, 2019 | RLWD Board Meeting, 9:00 a.m. |
| May 9, 2019 | RLWD Board Meeting, 9:00 a.m. |
| May 23, 2019 | RLWD Board Meeting, 9:00 a.m. |