

RED LAKE WATERSHED DISTRICT

August 22, 2019

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	August 8, 2019 Minutes	Action
	Financial Report dated August 21, 2019	Action
	Investment Summary	Information
	Release of Pledging-American Federal Bank	Action
	Proposed 2020 Special Revenue Projects Levy	Action
	Euclid East, RLWD Project No. 60C-Rental Payment	Info./Action
9:30 a.m.	2020 General Fund Budget Hearing	Action
	Ditch 16, RLWD Project No. 177	Information
	Thief River Falls Westside FDR Project, RLWD Project No. 178	Information
	Black River Impoundment, RLWD Project No. 176	Information
	Beltrami County Aerial Imagery	Info./Action
10:00 a.m.	Beltrami SWCD-Moose River SWI	Info./Action
	Schirrick Dam, RLWD Project No. 25-Access Gates	Information
	RLWD Permit No. 19111-Guy Useldinger	Action
	Permits: No. 19115 - 19118	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

September 2, 2019	Office Closed-Labor Day
September 12, 2019	RLWD Board Meeting, 9:00 a.m.
September 12-13, 2019	MAWD/MASWCD Governance 101 Conference, Bloomington
September 26, 2019	RLWD Board Meeting, 9:00 a.m.
October 10, 2019	RLWD Board Meeting, 9:00 a.m.