

# RED LAKE WATERSHED DISTRICT

January 10, 2019

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 31, 2018 Minutes	Action
	Financial Report dated January 9, 2018	Action
	Investment Summary/Certificate of Deposit Maturity	Action
	Manager Appointment	Information
	Election of Board of Officers	Action
	President	
	Vice President	
	Secretary	
	Treasurer	
	Advisory Committees	Action
	Committees for 2019 (committee list in packet)	Action
	Schedule Board Meetings	Action
	Designate Depositories	Action
	Thief River Falls West Side FDR Project, RLWD Project No. 178	Information
	Black River Impoundment, RLWD Proj. No. 176	Information
	Challenger Ditch, RLWD Proj. No. 122-Schedule Hearing Date	Action
	Red Lake River 1W1P, RLWD Project No. 149-Amendment Hearing	Information
	2019 MAWD Dues/Taxable Market Values	Info./Action
	MN Viewers Association Dues	Action
	Electronic Attendance at Board Meetings	Information

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

UPCOMING MEETINGS

January 15, 2019	RRWMB, EGF City Council, 9:30 a.m.
January 15-17, 2019	Red River Basin Land & Water International Summit Conference, Grand Forks
January 21, 2019	Office Closed-Martin Luther King Day
January 24, 2019	RLWD Board Meeting, 9:00 a.m.
February 14, 2019	RLWD Board Meeting, 9:00 a.m.
February 14, 2019	Drainage and Water Conference-Rinke Noonan
February 18, 2019	Office Closed-President's Day
February 19, 2019	RRWMB, RLWD Office, 9:30 a.m.
February 20-21, 2019	MAWD Legislative Reception & Day at the Capitol
March 20-21, 2019	Joint Annual RRWMB & FDRWG Conference, Moorhead