

# RED LAKE WATERSHED DISTRICT

January 24, 2019

Agenda

9:00 a.m.

# DRAFT

|            |   |              |
|------------|---|--------------|
| 9:00 a.m.  | Call to Order   | Action       |
|            | Review and approve agenda   | Action       |
|            | Requests to appear  | Information  |
|            | January 10, 2019 Minutes  | Action       |
|            | Financial Report dated January 23, 2019                           | Action       |
|            | Conflict of Interest Policy Review                                | Info./Action |
|            | Thief River Falls West Side FDR Project, RLWD Project No. 178     | Information  |
|            | Challenger Ditch Re-Alignment & Modification, RLWD Proj. No. 122A | Information  |
| 9:30 a.m.  | Ditch 17, RLWD Project No. 179- Preliminary Survey Report         | Info./Action |
| 10:00 a.m. | Ditch 16, RLWD Project No. 177                                    |              |
|            | Detailed Engineers Report   | Info/Action  |
|            | Viewers Report  | Info./Action |
|            | Red Lake River 1W1P, RLWD Project No. 149-Amendment               | Information  |
|            | Thief River 1W1P, RLWD Proj. No. 149A-Memorandum of Agreement     | Info./Action |
|            | Board Room Technology Update                                      | Information  |
|            | Office Technology Update  | Info./Action |
|            | Rob Sip, RRWMB  | Information  |
|            | MAWD Leg. Reception & Day at the Capitol-February 20-21, 2019     | Information  |
|            | RRWMB March Conference-March 20-21, 2019                          | Information  |

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

UPCOMING MEETINGS

|                      |   |
|----------------------|---|
| 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 |