

RED LAKE WATERSHED DISTRICT

February 13, 2020

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	January 23, 2020 Minutes	Action
	Financial Report dated February 12, 2020	Action
	Border State Bank Status	Info./Action
	Thief River Falls Westside FDR Project, RLWD Project No. 178	
	U.S. Army Corps of Engineers Permit	Information
	Plans and Specifications	Action
	MnDOT Cooperative Agreements	Action
	Payment of Damages	Action
	Ditch 16, RLWD Project No. 177	
	Pay Estimate No. 1	Action
	Change Order No. 1	Action
	CenturyLink Correspondence	Information
	Improvement to Polk County Ditch 39, RLWD Project No. 179	
	WCA Notice of Decision	Information
	US Army Corps of Engineers	Information
	Red Lake River 1W1P, RLWD Project No. 149-Watershed Based Funding Grant Approval	Information
	Thief River 1W1P, RLWD Proj. 149A	
	BWSR North Region Mtg.	Information
	Plan Final Submittal	Information
	Clearwater River 1W1P	Information
	Black River Imp., RLWD Proj. No. 179-Project Acceleration Grant	Information
	Pine Lake Project, RLWD Project No. 26	
	RCPP Close Out letter	Information
	Project Acceleration Grant	Information
	Thief River Water Quality	Information
	Permit No. 19213, Roger Hagen-Amendment	Action
	Permit Extension No. 18025, Enbridge Energy	Action

Pennington SWCD-Area 1 Envirothon	Info./Action
MAWD Legislative Breakfast and Day at the Capitol	Information
22 nd RRWMB & FDR Work Group Joint Conference	Information
Technology Update	
Managed IT Services	Info./Action
Computer Purchase	Info./Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Executive Session	Info./Action
Adjourn	Action

UPCOMING MEETINGS

February 18, 2020	RRWMB Meeting, Ada, 10:00 a.m.
February 27, 2020	RLWD Board Meeting, 9:00 a.m.
March 4, 2020	BWSR North Region Committee Meeting
March 10-11, 2020	22 nd Annual RRWMB & FDR Work Group Joint Conference
March 12, 2020	RLWD Board Meeting, 9:00 a.m.
March 18-19, 2020	MAWD Legislative Breakfast and Day at the Capitol