

RED LAKE WATERSHED DISTRICT

May 14, 2020

Agenda

9:00 a.m.

Via Teleconference

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	April 23, 2020 Minutes	Action
	May 5, 2020 Special Meeting Minutes	Action
	Financial Report dated May 13, 2020	Action
	Investment Summary dated May 13, 2020	Information
	General Fund Budget	Information
	Thief River Falls Westside FDR Project No. 178	Information
	R.J. Zavoral & Sons, Inc.-Change Order No. 2	Action
	R.J. Zavoral & Sons, Inc.-Pay Estimate No. 1	Action
	Pete Carlson Temporary Right of Way	Action
	State of MN – Grant Amendment	Information
	Pine Lake Project, RLWD Project No. 26-HDR Task Order No. 3	Action
	Black River Impoundment, RLWD Project No. 176 NRCS RCPP Process	Information
	RLWD Ditch 16, RLWD Project No. 177	Information
	Improvement to Polk County Ditch 39, RLWD Project No. 179 Data Practice Request	Information
	RLWD Ditch 10, RLWD Project No. 161-Plans and Specifications Plans and Specifications	Info./Action
	Athena Threatt Ring Dike	Information
	Impoundment Update	Information
	Withdraw Permit No. 20-012, Brent Strand, Badger Township	Action
	Permit Extension No. 19-109, Bryan Grove, Wyandotte Township	Action
	Revise Permit No. 19-198, Parjim Farmland, GP	Action
	Deny Permit No. 20-057, Lessor Township	Action

Permits: No. 20011, 20018, 20021, 20022, 20024-20035, 20038, 20040-20056, 20058, 20061, 20062, 20064-20067	Action
Red River Basin Commission Board Tour and Meeting	Information
COVID 19	Information
Engineer Specialist Position	Info./Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

May 19, 2020	RRWMB Meeting, 10:00 a.m.
May 28, 2020	RLWD Board Meeting, 9:00 a.m.
June 11, 2020	RLWD Board Meeting, 9:00 a.m.