

RED LAKE WATERSHED DISTRICT

May 28, 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 |
| | May 14, 2020 Minutes | Action |
| | Financial Report dated May 27, 2020 | Action |
| | Thief River Falls Westside FDR Project No. 178 | Information |
| | Pay Estimate No. 2 | Action |
| | Change Order No. 3 | Action |
| | Black River Impoundment, RLWD Project No. 176 | Information |
| | Nick Knott-Base Acres | Info./Action |
| | RLWD Ditch 16, RLWD Project No. 177 | Information |
| | Improvement to Polk County Ditch 39, RLWD Project No. 179 | Information |
| | RLWD Ditch 10, RLWD Project No. 161 | Information |
| | Breakdown of Funding | |
| | Impoundment Update | Information |
| | Athena Threatt Ring Dike-Revised Cost Estimate | Information |
| | Clearwater River 1W1P-Memorandum of Agreement | Info./Action |
| | Drainage Dispute-Star Township, Pennington County | Information |
| | Table Permit No. 20-039, Knute Knutson | Action |
| | Permits: No. 20007, 20036, 20037,20059, 20060, 20063, 20068-20070, 20074 | Action |
| | COVID 19 | Information |
| | Data Practice Policy | Info./Action |

Administrators Update

Information

Legal Counsel Update

Information

Managers' updates

Information

Adjourn

Action

UPCOMING MEETINGS

June 11, 2020

RLWD Board Meeting, 9:00 a.m.

June 25, 2020

RLWD Board Meeting, 9:00 a.m.