

# RED LAKE WATERSHED DISTRICT

September 10, 2020

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	August 27, 2020 Minutes	Action
	Financial Report dated September 9, 2020	Action
	Investment Summary	Information
	Health and Dental Insurance	Information
	Proposed 2021 Special Revenue Projects Levy	Action
	Ditch 16, RLWD Project No. 177-Pay Estimate No. 7	Action
	Damage Payment Discussion	Information
	Thief River Falls Westside FDR Project, RLWD Project No. 178	Information
	Pay Estimate No. 9	Action
	Change Order No. 5	Action
	Change Order No. 6	Action
	Improvement to Polk County Ditch 39, RLWD Project No. 179	Information
	Black River Impoundment, RLWD Project No. 176	Information
	Ditch 10, RLWD Project No. 161-Outlet Repairs	Information
	Moose River Impoundment, RLWD Project No. 13-North Structure	Information
	Burnham Creek, RLWD Project No. 43B-Hanson Crossing-Update	Information
	Brandt Impoundment, RLWD Project No. 60D-Salentine	Information
	Ditch 15, RLWD Project No. 175/RLWD Permit No. 20-185, Gary Pulkrabek/Dacian Bienek	Info./Action
	Table Permit No. 20-159 and 20-161, William Langlois	Action

Permit Extension No. 2019-181, Wayne Vettleson	Action
Permit Extension No. 2019-129, Tim Chaput	Action
Amend Permit No. 20104, KAM Farmland Holdings GP	Action
Permits: No. 20195, 20198-20204, 20210, 20211, 20213, 20215, 20217	Action
COVID 19 Preparedness Plan	Info./Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

September 15, 2020	RRWMB Meeting, 10:00 a.m.
September 24, 2020	RLWD Board Meeting, 9:00 a.m.
October 8, 2020	RLWD Board Meeting, 9:00 a.m.
October 22, 2020	RLWD Board Meeting, 9:00 a.m.