

# DRAFT

## RED LAKE WATERSHED DISTRICT

June 24, 2021, 9:00 a.m.

### Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	June 10, 2021 Minutes	Action
	Financial Report dated June 23 , 2021	Action
	General Fund Budget-May 2021	Information
	2022 Budget and Salary Timeline	Information
9:15 a.m.	Excess/Surplus Property Bid Opening	Info./Action
	Ditch 10, RLWD Project No. 161-Repairs to Outlet Pay Estimate No. 2	Action
	Black River Impoundment, RLWD Project No. 176 Pay Estimate No. 8	Information Action
	City of TRF Oxbow Rest. & Stormwater Treatment, RLWD Proj. 46Q	Info./Action
	Thief River 1W1P, RLWD Project No. 149A Mud River Project Work Team	Action
	Agassiz Wetland Habitat Quality and Management Enhancement RLWD Project No. 180A	Information
	Euclid East, RLWD Project No. 60-Outlet Channel Update	Information
	JD 72, RLWD Project No. 41 Redetermination of Benefits Continued Hearing- June 24, 2021, 2:00 p.m., McIntosh City Hall	Information
	Craig & Linda Larson Ring Dike, RLWD Project No. 129AV	Information
	Permit Extension No. 20107, Enbridge Energy	Action

Permits: No.	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

June 22, 2021	MAWD Region 1 Meeting, 9:00 a.m.
June 24, 2021	RLWD Board Meeting, 9:00 a.m.
June 24, 2021	JD 72, Proj. 41, Redetermination of Benefits Continued Hearing, McIntosh, 2:00 p.m.
July 5, 2021	Office Closed-Observe Independence Day Holiday
July 8, 2021	RLWD Board Meeting, 9:00 a.m.
July 21, 2021	Red River Basin Commission Tour
July 22, 2021	RLWD Board Meeting, 9:00 a.m.