

RED LAKE WATERSHED DISTRICT

Wednesday, November 10, 2021

9:00 a.m.

Agenda

DRAFT

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	October 28, 2021 Minutes	Action
	Financial Report dated November 9 , 2021	Action
	Black River Impoundment, RLWD Project No. 176-Update	Information
	Demarais/Hanson Outlet Project, Red Lake River 1W1P, RLWD Project No. 149-Construction Update	Information
	Schirrick Dam Outlet Repair, Project, RLWD Project No. 25 Quotes	Info./Action
	Thief River Bank Stabilization Project, RLWD Project No. 149A Change Order No. 1 Pay Estimate No. 2	Information Action Action
	Thief River Falls Westside Flood Damage Reduction Project, RLWD Project No. 178 – Proposed Cost Share of Change Order No. 8 Enforcement Letter	Info./Action Information
	Pine Lake Flood Damage & Fish Habitat Project, RLWD Project No. 26B-Construction Update	Information
	Dam Maintenance, RLWD Project No. 50 Knutson Dam and Thibert Dam	Info./Action
	Moose River Impoundment, RLWD Project No. 13 North Structure Repair	Info./Action
	Frontier Precision GPS Survey Equipment	Info./Action
	Permits: No.	Action

Administrators Update

Information

Legal Counsel Update

Information

Managers' updates

Information

Adjourn

Action

UPCOMING MEETINGS

November 10, 2021	RLWD Board Meeting, 9:00 a.m. (note change of date)
November 11, 2021	Veteran's Day-Office Closed
November 24, 2021	RLWD Board Meeting, 9:00 a.m. (note change of date)
November 25-26, 2021	Thanksgiving-Office Closed
December 1-3, 2021	MAWD Conference-virtual