

RED LAKE WATERSHED DISTRICT

August 11, 2022

9:00 a.m.

Agenda

DRAFT

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	July 28, 2022 Minutes	Action
	Financial Report dated August 10, 2022	Action
	Black River Impoundment, RLWD Project No. 176 Construction Update	Information
	Thief River Streambank Project, RLWD Project No. 149B Final Payment Quality Spray Foam/Anderson Construction	Action
	Schirrick Dam, RLWD Project No. 25 - Pay Estimate No. 1	Action
	Impoundment Updates	Information
	Red Lake County Multi-Hazard Mitigation Plan (MHMP)	Information
	Permits: No.	Action
	MAWD Strategic Plan	Information
	2021 Annual Report	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

August 10, 2022	Red Lake River 1W1P, Policy Committee Meeting, 9:30 a.m.
August 11, 2022	RLWD Board Meeting, 9:00 a.m.
August 23-25, 2022	MAWD/Red River Basin/BWSR Tour
August 25, 2022	RLWD Board Meeting, 9:00 a.m.
September 5, 2022	Labor Day-Office closed
September 8, 2022	RLWD Board Meeting, 9:00 a.m.
September 22, 2022	RLWD Board Meeting, 9:00 a.m.