

RED LAKE WATERSHED DISTRICT

Monday, January 10, 2022

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 23, 2021 Minutes	Action
	Financial Report dated January 10, 2022 Year End Invoices	Action Action
	2021 General Fund Budget	Information
	Capital Project Fund Transfers	Action
	Manager Appointment	Information
	Election of Board of Officers	Action
	Advisory Committee	Action
	Committees for 2021 (committee list in packet)	Action
	Schedule Board Meetings	Action
	Designate Depositories	Action
	Conflict of Interest Policy Review	Info./Action
	Pine Lake, RLWD Project No. 35-Aeration Permit	Information
	Joint Ditch 100 & Joint Ditch 101 - 10 Year Levee	Info./Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

January 10, 2022	RLWD Board Meeting, 9:00 a.m. (note change of date)
January 11-13, 2022	39 th Annual Red River Basin Land & Water International Summit Conference
January 17, 2022	Martin Luther King Holiday-Office Closed
January 27, 2022	RLWD Board Meeting, 9:00 a.m.
February 4, 2022	BWSR NW MN Watershed District Managers Orientation/Refresher Training, Warren
February 10, 2022	RLWD Board Meeting, 9:00 a.m.