

# RED LAKE WATERSHED DISTRICT

June 9, 2022

9:00 a.m.

## Agenda

# DRAFT

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	May 26, 2022 Minutes	Action
	Financial Report dated June 8, 2022	Action
	Demarais Hanson Bank Stabilization, RLWD Project No. 149, Pay Estimate No. 1	Action
	Pine Lake Project, RLWD Project No. 26B Outlet Box Culvert-HDR Proposal	Info./Action
	Permits: No.	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

### UPCOMING MEETINGS

June 6, 2022	Thief River 1W1P, Policy Committee Meeting, 9:00 a.m.
June 9, 2022	RLWD Board Meeting, 9:00 a.m.
June 20, 2022	Juneteenth Holiday-Office Closed
June 21, 2022	RRWMB Meeting, Ada, 10:00 a.m.
June 23, 2022	RLWD Board Meeting, 9:00 a.m.
July 4, 2022	Independence Day-Office Closed
July 14, 2022	RLWD Board Meeting, 9:00 a.m.
July 28, 2022	RLWD Board Meeting, 9:00 a.m.
August 23-25, 2022	MAWD/Red River Basin/BWSR Tour