

RED LAKE WATERSHED DISTRICT

May 12, 2022

9:00 a.m.

Agenda

DRAFT

| | | |
|-----------|---|--------------|
| 9:00 a.m. | Call to Order | Action |
| | Review and approve agenda | Action |
| | Requests to appear | Information |
| | April 28, 2022 Minutes | Action |
| | Financial Report dated May 11, 2022 | Action |
| | Dam Maintenance, RLWD Project No. 50 | Info./Action |
| | Black River Impoundment, RLWD Project No. 176 Land Rental/CRP Damages | Information |
| | Flood Damage Reduction Monitoring Committee Legislative-Citizen Commission on Minnesota Resources (LCCMR) Grant Application | Action |
| | Thief River Falls Westside FDR, RLWD Project No. 178 Land Purchase | Info./Action |
| | Impoundment Update | Information |
| | Permits: No. | Action |
| | Vehicle Purchase | Info./Action |
| | Maintenance on Building-Paint Office | Info./Action |
| | Administrators Update | Information |
| | Legal Counsel Update | Information |
| | Managers' updates | Information |

Hourly Employee Pay Request

Info./Action

Job Description Review

Info./Action

Adjourn

Action

UPCOMING MEETINGS

May 12, 2022

RLWD Board Meeting, 9:00 a.m.

May 17, 2022

RRWMB Mtg., Ada, 10:00 a.m.

May 26, 2022

RLWD Board Meeting, 9:00 a.m.

May 30, 2022

Memorial Day-Office Closed

June 6, 2022

Thief River 1W1P, Policy Committee Mtg., 9:00 a.m.

August 23-25, 2022

MAWD/Red River Basin/BWSR Tour