

DRAFT

RED LAKE WATERSHED DISTRICT

August 24, 2023

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	August 10, 2023 Minutes	Action
	Financial Report dated August 23, 2023	Action
9:15 a.m.	2024 Administrative Budget Hearing	Action
	Thief River 1W1P, RLWD Project No. 149A Bank Stabilization Quotes: Barth Bank Stabilization Quotes: Stock	Info/Action
	Beich, RLWD Project No. 129AY – Pay Estimate #1	Action
	Cardinal, RLWD Project No. 129BB - Ring Dike	Info/Action
	Payment, RLWD Project No. 129BC - Ring Dike	Info/Action
	Red River Basin Long Term Flood Solution, RLWD Project No. 92	Information
	Mud River Project, RLWD Project No. 180C	Information
	Turtle Cross Connection, RLWD Project No. 114-HDR Engineering Proposal	Info/Action
	Permit No. 23-136: Elizabeth Berge – Russia Township	Info/Action
	Permits:	Action
	MAWD/SWCD Admin Joint Meeting Arrowwood, Sept 27-28, 2023	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

August 24, 2023	RLWD Board Meeting, 9:00 am
August 24, 2023	RLWD 2024 General Fund Budget Hearing, 9:15 am
August 29, 2023	ULRL Policy Committee Meeting, TBD, 10 am
September 6, 2024	Red Lake River Policy Committee Meeting, 9:30 am
September 7, 2024	ULRL Steering Team Meeting, Microsoft Teams, 2 pm
September 11, 2024	Thief River 1W1P Policy Committee Meeting, RLWD office, 9 am
September 14, 2023	RLWD Board Meeting, 9 am