

# RED LAKE WATERSHED DISTRICT

December 14, 2023

9:00 a.m.

## Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	November 20, 2023 Minutes	Action
	Financial Report dated December 13, 2023	Action
	Garden Valley Dividends	Information
	Red Lake River 1W1P – Supplemental Funds Outlet to JD 60	Info/Action
	Red Lake SWCD Funding Request Aaron Myhre, Terrebonne 2	Info/Action
	RLWD Project No. 52 Elm Lake Elm Lake/Farms Pool Sluice Gate Inspection Report Tony Nordby, Houston Engineering	Info/Action
	RLWD Project No. 17 Lost River Impoundment Lost River Pool Outlet Structure Inspection Report Tony Nordby, Houston Engineering	Info/Action
9:30 am	RLWD Project No. 180C Mud River Project Team Meeting Recap Nate Dalager, HDR Engineering/James Graham, USFWS	Information
	RLWD Project No. 46S Chiefs Coulee Nate Dalager, HDR Engineering/Wayne Johnson, City of TRF	Info/Action
	RLWD Project No. 50G Thibert Dam Pay Estimate #1	Action
	RLWD Ring Dikes: 129AY Beich	Info/Action
	129AX Fladeland	Info/Action
	129BB Cardinal	Info/Action
	129BC Payment	Info/Action

	RLWD Permit No. 23216 Violation: Terrebonne 25, Red Lake County	Info/Action
	Permit Violation: Gervais Township, Red Lake County	Information
	RLWD Permit No. 23210: Deer Park 6, Pennington County	Info/Action
	Permits: No. 23206 - 23207, 23209, 23212 - 23215, 23218 - 23224	Action
10:00 a.m.	Houston Avenue Project – Crookston	Info/Action
	MN Dept of Public Safety – RLF Landowner	Info/Action
	Rinke Noon 2024 Legal Services Agreement	Information
	River Watch Jackets	Action
	USACOE Red Lake Water Control – Public Input	Information
	41 <sup>st</sup> Annual Red River Basin Land & Water International Summit Conference: January 15-18, 2024, Fargo, ND	Information
	January 16, 2024 Legislative Open House Marriott Hotel & Conference Center, Moorhead, MN	Information
	2022 Annual Report	Info/Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers’ updates	Information
	Adjourn	Action

UPCOMING MEETINGS:

December 19, 2023	RRWMB, Ada, 10:00 am
December 28, 2023	RLWD Board Meeting, 9:00 am
January 11, 2024	RLWD Board Meeting, 9:00 a.m.
January 16, 2024	RRWMB, Ada, 10:00 a.m.
January 25, 2024	RLWD Board Meeting, 9:00 a.m.
January 15-18, 2024	41 <sup>st</sup> Annual Red River Basin Land & Water Int. Summit Conference