

RED LAKE WATERSHED DISTRICT

June 29, 2023

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	June 8, 2023 Minutes	Action
	Financial Report dated June 28, 2023	Action
	League of Minnesota Cities-Worker's Compensation Premium	Info./Action
	2024 Budget & Salary Timeline	Information
	Ditch No. 15 – Maintenance, RLWD Project No. 175	Info./Action
	Matt Fischer, BWSR Legislative Update	Information
	Good Lake Project, RLWD Project No. 67 Kelly Dahlen Gate Tender	Info./Action
	Pine Lake Project-Phase 2, RLWD Project No. 26B, Box Culvert/Easement	Info./Action
	Polk County Ditch No. 99 Outlet Stabilization Project, Red Lake River 1W1P, RLWD No. 149 – Bids	Information
	Maple Lake Outlet Dam	Information
	Red Lake River 1W1P-CRP Contracts	Info./Action
	Roger Hagen CRP Renewal, Brandt Channel, RLWD Project No. 60E	Info./Action
	Red Lake SWCD-Funding Requests	
	Mark Vettleson – Streambank Shoreland Protection project	Info./Action
	Randy Derosier – Grade Stabilization project	Info./Action
	Matt Knutson – Grade Stabilization project	Info./Action
	Gary Purath – Structure Replacement project	Info./Action
	Revised Permit No. 23-012 Poplar River Township	Info./Action
	Permit No. 23-049 Jim Hagge – Poplar River Township	Info./Action
	Permits: No. 23033-23036, 23-039, 23-056, 23067-23068, 23-079, 23084-23085, 23-087, 23-099	Action

Advisory Board Tour	Information
Administrators Report	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS:

June 29, 2023	RLWD Board Meeting, 9:00 a.m.
July 4, 2023	Independence Day-Office Closed
July 13, 2023	RLWD Board Meeting, 9:00 am
July 21, 2023	Turtle Connection Cross Project Team Meeting, Fosston, 9:00 a.m.
July 27, 2023	RLWD Board Meeting, 9:00 a.m
July 27, 2023	Mud River Project Work Team, 1:00 p.m.
July 28, 2023	BWSR Watershed Manager Orientation, 9:00 a.m. -12:00, Warren
August 16-18, 2023	MACATFO & MADI Drainage Conference