

**RED LAKE WATERSHED DISTRICT**

September 14, 2023

9:00 a.m.

**Agenda**

**DRAFT**

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	August 24, 2023 Minutes	Action
	Financial Report dated September 13, 2023	Action
	Red River Basin Long Term Flood Solution, RLWD Project No. 92A Presentation – Nate Dalager, HDR	Information
	Parnell Impoundment, RLWD Project No. 81 – Property Line	Info/Action
	Boundary Changes – Sandhill River Watershed District	Info/Action
	State Ditch 83 RLWD Project No. 14 - Maintenance	Information
	Cardinal Ring Dike, RLWD Project No. 129BB	Information
	Payment Ring Dike, RLWD Project No 129BC	Information
	Beich Ring Dike, RLWD Project No. 129AY: Change Order #1	Action
	Pay Estimate #1	Action
	Fladeland Ring Dike, RLWD Project No. 129AX: Change Order #1	Action
	Pay Estimate #1	Action
	Poplar River Township Drainage	Information
	Resignation of Ann Joppru, Accounting Officer	Info/Action
	Permit No. 97-184 Poplar River Township - John Krietzer/ Keith Swenson	Info/Action
	Permits: No.	Action
	Summer Hours	Information
	Administrators Update	Information
	Legal Counsel Update	Information

Managers' Updates

Information

Adjourn

Action

UPCOMING MEETINGS:

September 14, 2023 RLWD Board Meeting, 9:00 am

September 19, 2023 RRWMB Meeting, Ada, 10 am

September 28, 2023 RLWD Board Meeting, 9:00 am

September 27-28, 2023 MAWD/SWCD Admin Joint Meeting, Arrowwood Lodge & Resort, Baxter, MN