

RED LAKE WATERSHED DISTRICT

August 8, 2024

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	July 25, 2024 Minutes	Action
	Financial Report dated August 7, 2024	Action
	Moose River Impoundment, RLWD Project No. 13	Information
	Knutson Dam, RLWD Project No. 50F	Info/Action
	Clearwater River Stabilization Project, RLWD Project No. 149B	Info/Action
	Elm Lake, RLWD Project No. 144A Pay Estimate #1	Info/Action
	Ring Dikes Payment, RLWD Project No. 129BC Cardinal, RLWD Project No. 129BB	Information
	Thief River Area/SD 83 Flooding Concerns Project Team Meeting	Information
	Upper/Lower Red Lake 1W1P, RLWD Project No. 149C	Information
	Burnham Creek Channel, RLWD Project No. 43B	Info/Action
	Ditch 11, RLWD Project No. 166	Info/Action
	Withdrawn Permit: RLWD Permit No. 24098, Esther Twp, Polk Cty	Action
	Tabled Permit: RLWD Permit No. 24063, Equality Twp, Red Lake Cty	Action
	Permits: 24024, 24067, 24068, 24084, 24085, 24086, 24092, 24093, 24094, 24096, and 24100	Action
	Staff Update - Consultant	Info/Action
	Minnesota Watersheds Annual Event & Trade Show December 2-6, 2024, Grand View Lodge Nisswa, MN	Information

Administrators Report	Information
Legal Counsel Update	Information
Managers Updates	Information
Executive Session – Staff Sick Leave Policy	Info/Action
Adjourn	Action

UPCOMING MEETINGS:

August 8, 2024	RLWD Board Meeting, 9:00 am
August 20, 2024	RRWMB, Ada, 10:00 am
August 22, 2024	RLWD Board Meeting, 9:00 am
September 2, 2024	Labor Day Holiday – RLWD Closed
September 9, 2024	Thief River 1W1P Policy Committee Meeting, 9:00 am
September 12, 2024	RLWD Board Meeting, 9:00 am
September 17, 2024	RRWMB, Ada, 10:00 am
September 26, 2024	RLWD Board Meeting, 9:00 am