

# RED LAKE WATERSHED DISTRICT

January 11, 2024

9:00 a.m.

## Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 28, 2023 Minutes	Action
	Financial Report dated January 10, 2024	Action
	2023 General Fund Budget	Information
	Manager Appointment	Information
	Election of Board of Officers	Action
	Advisory Committee	Action
	Committees for 2024 (committee list in packet)	Action
	Schedule Board Meetings	Action
	Designate Depositories	Action
	Conflict of Interest Policy Review	Action
	MN Campaign Finance Board	Information
	MN Watersheds Dues	Information
	WBIF Supplemental Funds Request Clearwater River 1W1P Red Lake River 1W1P	Information
	RLWD Project No, 46S, Chief's Coulee	Info/Action
	RLWD Project No. 50 G, Thibert Dam Change Order #1 Pay Estimate #2	Action Action
	Ring Dikes: 129AX Fladeland 129 AY Beich	Info/Action Info/Action

Euclid East Impoundment, RLWD Project No. 60C CRP Land Rental Agreement - Carol Zammert	Info/Action
RLWD Permit No. 23028, Clearwater County Highway Dept.	Info/Action
Permits: 23226, 24001, and 24002	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

January 15, 2024	Martin Luther King Holiday – Office Closed
January 16-18, 2024	41 <sup>st</sup> Annual Red River Basin Land & Water Int. Summit Conference, West Fargo
January 25, 2024	RLWD Board Meeting
February 7-8, 2024	Drainage Conference - Alexandria
February 8, 2024	RLWD Board Meeting
February 22, 2024	RLWD Board Meeting