

RED LAKE WATERSHED DISTRICT

May 9, 2024

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	April 25, 2024 Minutes	Action
	Financial Report dated May 8, 2024	Action
	ACH Update	Info/Action
	2023 Audit/Brady Martz – Brian Opsahl	Info/Action
	Clearwater River 1W1P, RLWD Project No. 149B	Information
	Thief River 1W1P, RLWD Project No. 149A Bank Stabilization Projects - Drees/Stock	Information
	SD 83 Flooding Concerns Project Work Team – Facilitation Services	Info/Action
	RLWD Project No. 119, Polk County Ditches 104, 61, 47, 94 - Survey	Info/Action
	District Office Parking Lot Repair – Quotes	Info/Action
	Permits: 24026, 24033-24035, and 24037-24042	Info/Action
	2024 MN Watersheds Summer Tour - St. Paul, MN June 25-26, 2024	Information
	Chiefs Coulee, RLWD Project No. 46S – Petition	Info/Action
	RLWD Project No. 180C, Mud River - Funding Application	Info/Action
	Turtle Cross Connection, RLWD Project No. 114 Update & Proposal – HDR Engineering	Info/Action
	Administrator’s Update	Information
	Legal Counsel Update	Information
	Managers’ Update	Information
	Adjourn	Action

UPCOMING MEETINGS:

May 9, 2024 RLWD Board Meeting, 9 am
May 21, 2024 RRWMB Meeting, Ada, 10 am
May 23, 2024 RLWD Board Meeting, 9 am
May 27, 2024 Memorial Day Holiday, RLWD Office Closed
June 13, 2024 RLWD Board Meeting, 9 am
June 18, 2024 RRWMB Meeting, Ada, 10 am
June 25-26, 2024 MN Watershed Summer Tour, St. Paul, MN
June 27, 2024 RLWD Board Meeting, 9 am