

RED LAKE WATERSHED DISTRICT

September 12, 2024

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	August 22, 2024 Minutes	Action
	Financial Report dated September 11, 2024	Action
	Proposed 2025 Special Revenue Project Levy	Action
	Knutson Dam, RLWD Project No. 50F	Information
	Cardinal Ring Dike, RLWD Project No. 129BB Change Order #1	Info/Action
	Turtle Cross Connection, RLWD Project No. 114 Task Order #3 – EAW Hearing Date: October 17, 2024	Action Info/Action
	Pine Lake, RLWD Project No. 26B Final Payment Hearing Date: October 10, 2024	Info/Action
	Huot Bank Stabilization Project No. 149 CPL Grant Application (Conservation Partners Legacy, MnDNR)	Info/Action
	Lost River Structure Replacement, RLWD Project No. 17 CPL Grant Application (Conservation Partners Legacy, MnDNR)	Info/Action
	Raymond Zammert Land Rental Agreement	Action
	Chuck Flage Erosion Control, RLWD Project No. 174	Info/Action
	Unpermitted Ditching: Section 9, Bygland Township, Polk County	Info/Action
	Withdrawn Permit: RLWD Permit No. 24131, Gervais Twp, Red Lake County	Info/Action
	Permits: 24099, 24108, 24110, 24118, 24121, 24127-24130, 24134, 24138-24140, 24143, and 24152	Action
	FDRWG Project Team Training	Information

Flu Shots – Sept 26, 2024 – RLWD Office	Information
Administrator’s Report	Information
Legal Counsel Update	Information
Managers’ Updates	Information
Adjourn	Action

UPCOMING MEETINGS:

September 12, 2024	RLWD Board Meeting, 9:00 a.m.
September 17, 2024	RRWMB, Ada, 10:00 a.m.
September 26, 2024	RLWD Board Meeting, 9:00 a.m.
October 9, 2024	Red Lake River 1W1P Policy Committee Meeting, 9:00 a.m.
October 10, 2024	RLWD Board Meeting, 9:00 a.m.
October 15, 2024	RRWMB, Ada, 10:00 a.m.
October 24, 2024	RLWD Board Meeting, 9:00 a.m.