

RED LAKE WATERSHED DISTRICT

September 26, 2024

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	September 12, 2024 Minutes	Action
	Financial Report dated September 25, 2024	Action
	Certificate of Deposit Renewal	Action
	League of Minnesota Cities 4-Month Membership Dues	Info/Action
	Chiefs Coulee, RLWD Project No. 46S	Information
	Knutson Dam, RLWD Project No. 50F	Information
	Elm Lake Outlet Structure Replacement, RLWD Project No. 144A Pay Estimate #2	Info/Action
	Cardinal Ring Dike, RLWD Project No. 129BB Pay Estimate #1	Info/Action
	Payment Ring Dike, RLWD Project No. 129BC Pay Estimate #1	Info/Action
	Non-permitted work: RLWD Permit No. 24153 Section 18, Hill River Township, Polk County	Info/Action
	Non-permitted work: Section 4, Emardville Twp, Red Lake County	Info/Action
	Permits: 24101, 24137, 24141, 24142, 24144, 24146- 24151, 24154, and 24162	Action
	Black River Impoundment, RLWD Project No. 176 – Funding	Info/Action
	Nov/Dec 2024 Board Meeting Dates	Info/Action
	Administrators Report	Information
	Legal Counsel Update	Information

Managers' Update

Information

Adjourn

Action

UPCOMING MEETINGS:

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 10, 2024	Pine Lake, RLWD Project No. 26B, Final Hearing Date, 9:15 a.m.
October 15, 2024	RRWMB, Ada, 10:00 a.m.
October 17, 2024	Turtle Cross Connection, RLWD Project No. 114, Hearing Date, 9:00 a.m., Erskine
October 24, 2024	RLWD Board Meeting, 9:00 a.m.