

RED LAKE WATERSHED DISTRICT

January 9, 2014

Agenda
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 30, 2013 Minutes	Action
	Financial Report dated January 8, 2014	Action
	Manager Appointment	Information
	Election of Board of Officers	Action
	President	
	Vice President	
	Secretary	
	Treasurer	
	Advisory Committees	Action
	RRWMB Delegate/Alternate	Action
	MAWD Delegates (2) / Alternate (1)	Action
	Committees for 2014	Action
	Grand Marais Creek Joint Powers Board	Action
	Schedule Board Meetings	Action
	Designate Depositories	Action
	Conflict of Interest Policy Review	Info./Action
	Consideration of Fraud in a Financial Statement Audit-Brady Martz	Information
	Thief River Hydrologic Simulation Program-FORTRAN Model	Information
	2014 Minnesota Viewers Association Dues	Action

Minnesota Power- Great Northern Transmission Line	Information
City of Bagley Water & Wastewater System Improvement Project	Information
Permits: No. 14001, 14003 – Pederson Brothers	Info./Action
Permit No. 14002 – Pederson Brothers	Info./Action
Administrators Update	Information
Legal Counsel Update	Information
Managers’ updates	Information
Adjourn	Action

UPCOMING MEETINGS

January 14-16, 2014	31 st Annual Red River Basin Land & Water International Summit Conference
January 21, 2014	RRWMB Meeting, Ada, 9:30 a.m.
January 23, 2014	RLWD Board Meeting, 9:00 a.m.