

RED LAKE WATERSHED DISTRICT

May 14, 2015

Agenda
9:00 a.m.

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| 9:00 a.m. | Call to Order | Action |
| | Review and approve agenda | Action |
| | Requests to appear | Information |
| | April 23, 2015 Minutes | Action |
| | Financial Report dated May 13, 2015 | Action |
| | Workers Compensation Coverage for Volunteers | Information |
| | League of MN City Insurance Renewal | Information |
| | Grand Marais Creek Channel Restoration- Proj No. 60F Notice to Resume Work | Information |
| | Grand Marais Creek Cut Channel-Proj. No. 60FF | Info./Action |
| 9:30 a.m. | Judicial Ditch #72 Grade Stabilization – Bid Opening | Action |
| 9:45 a.m. | Odney-Flaat Impoundment- Randy Huelskamp-NRCS | Info./Action |
| | BR 6 - Cattail Management | Info./Action |
| | MN Lakes and Rivers Advocates Membership | Info./Action |
| | RRWMB Governing Documents | Information |
| | Buffer Strip Legislation | Information |
| | Governor Mark Dayton-Water Quality Press Release | Information |
| | Star Tribune Newspaper Articles | Information |
| | MN Assoc. of Resource Conservation & Development Council/ Enbridge - Ecofootprint Grant Program | Information |
| | Johnson/Malwitz Dispute-Red Lake County | Information |
| | BWSR Wetland Conservation Act Restoration Order Appeal-Stobbe | Info./Action |
| | Permits: No. 15014-15019, 15025-15043 | Action |
| | 2014 Annual Report | Info./Action |
| | Summer Part-Time Employment | Info./Action |

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| Four Legged Lake Landowner Meeting | Information |
| Administrators Update | Information |
| Legal Counsel Update | Information |
| Managers' updates | Information |
| Adjourn | Action |

UPCOMING MEETINGS

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| May 19, 2015 | RRWMB Meeting, Fertile 9:30 a.m. |
| May 19, 2015 | Four Legged Lake Landowner Meeting, Leonard, MN, 5:30 |
| May 28, 2015 | RLWD Board Meeting, 9:00 a.m. |
| June 11, 2015 | RLWD Board Meeting, 9:00 a.m. |
| June 24-26, 2015 | 2015 MAWD Summer Tour-Duluth |