

# RED LAKE WATERSHED DISTRICT

## February 25, 2016

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	February 10, 2016 Minutes	Action
	February 11, 2016 Minutes	Action
	Financial Report dated February 24, 2016	Action
	Health Insurance Rebate	Action
	Technical Service Fee-Administrator	Info./Action
	Pine Lake Area, Project No. 26-Update HDR Engineering, Inc. – Task Order No. 2	Information Action
	Red Lake River, Proj. No. 2 - Pennington Co. Wetland Banking Site	Info./Action
	Four Legged Lake Proj No. 102A - NRCS Executed Coop. Agreement	Information
	Good Lake Impoundment Proj. No. 67 - Special Land Permit	Information
	Tax Forfeited Land – Brandt Impoundment, Proj. No. 60D	Information
	Public Outreach	Information
	New Managers Training Session – BWSR March 23-24, 2016	Information
	Minnesota Viewers Association – 2016 Membership	Action
	2016 MAWD Legislative Reception & Breakfast	Information
	MAWD Training and Educational Survey	Information

City of Plummer-Wellhead Protection Plan, Part 1	Information
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

March 10, 2016	RLWD Board Meeting, 9:00 a.m.
March 15, 2016	RRWMB Meeting, UM-Crookston
March 23-24, 2016	18 <sup>th</sup> Annual Joint Annual Conference, Moorhead
March 24, 2016	RLWD Board Meeting, 9:00 a.m.
March 30-31, 2016	2016 MAWD Legislative Reception & Breakfast/Day at the Capitol