

RED LAKE WATERSHED DISTRICT

June 9, 2016

Agenda
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	May 26, 2016 Minutes	Action
	Financial Report dated June 8, 2016	Action
	City of Erskine Memorial Park-Update	Information
	Trimble Survey Equipment Data Collector and Software Update	Info./Action
	Surplus Equipment – Trimble Total Station Survey Equipment	Info./Action
	Thief River WRAP, RLWD Proj. 157B-Open House	Information
	Pine Lake Area, RLWD Proj. 26-Informational Mtg/RCPP Mtg.	Information
	Four Legged Lake, RLWD Proj. 102A-Informational Mtg/RCPP Mtg	Information
	Goose Lake Marsh Management Meeting	Information
	Blackduck Lake Dam-MnDNR Fisheries Grant Update	Information
	Odney Flaot, RLWD Proj. No. 50A – Repair Update	Information
	MnDNR Buffer Strip Mapping Update	Information
	Permits: No. 16036-16041	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

June 14, 2016	Goose Lake Landowner/MnDNR Meeting, 9:00 a.m.
June 14, 2016	Clearwater County Commissioners Meeting, 5:00 p.m.
June 14, 2016	Thief River Civic Engagement Meeting, RLWD office, 5:00 p.m.
June 21, 2016	RRWMB Meeting, TRF, 9:30 a.m.
June 22-24, 2016	MAWD Sumer Tour, Winona, MN
June 27, 2016	RLWD Board Meeting, 9:00 a.m. (NOTE CHANGE OF DATE)
June 28, 2016	Polk County Commissioners Meeting, 9:20 a.m.
June 28, 2016	Red Lake County Commissioners Meeting, 10:45 a.m.
June 28, 2016	Pennington County Commissioners Meeting, 5:00 p.m.
July 4, 2016	Independence Day-Office Closed
July 14, 2016	RLWD Board Meeting, 9:00 a.m.