

RED LAKE WATERSHED DISTRICT

Friday, March 25, 2016

Agenda
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	March 10, 2016 Minutes	Action
	Financial Report dated March 24, 2016	Action
	Grand Marais Creek Outlet Restoration, Proj. No. 60F Land Rental Consideration	Info./Action
	Grand Marais Creek Outlet Restoration Award Nomination	Information
	Northland Community Aerospace – LCCMR Grant/Budget Application	Information
9:15 a.m.	2015 Audit Report-Brady Martz, Brian Opsahl	Info./Action
	Latundresse Dam, Project. No. 50B - Plans and Specifications	Info./Action
	Miller Dam, Project. No. 50C – Plans and Specifications	Info./Action
	Elm Lake Project No. 52 –Township Road Crossings	Information
	Pine Lake Area, Project No. 26-Project Work Team Membership	Info./Action
	Red Lake River Corridor Enhancement	Information
	MN Statutes 2015 Supplement, Section 103D.335 Subd. 21	Info./Action
	Pennington SWCD-Area 1 Envirothon	Info./Action
	Permits: No. 16006 and 16007	Action
	Marco – Concerns and Considerations	Info./Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers’ updates	Information
	Adjourn	Action

UPCOMING MEETINGS

April 14, 2016	RLWD Board Meeting, 9:00 a.m.
April 19, 2016	RRWMB Meeting, Fertile, 9:30 a.m.
April 28, 2016	RLWD Board Meeting, 9:00 a.m.
May 12, 2016	RLWD Board Meeting, 9:00 a.m.
May 26, 2016	RLWD Board Meeting, 9:00 a.m.