

# RED LAKE WATERSHED DISTRICT

November 10, 2016

Agenda  
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	October 27, 2016 Minutes	Action
	Financial Report dated November 9, 2016	Action
	Blackduck Lake Dam-MnDNR Funding	Information
	RLWD Ditch 10 Rock Chute Structure	Information
9:30 a.m.	Final Payment Hearing-Latundresse Dam, RLWD Proj. 50B	Action
9:35 a.m.	Jennifer Maleitzke, Environmental Resources Management Enbridge Energy-Update	Information
	Pine Lake Area, RLWD Project. 26-Update	Information
	Four Legged Lake, RLWD Project 102A-Update	Information
	Model Watershed District Buffer Rule	Information
	MnDNR-Goose Lake Marsh Management Plan Correspondence	Information
	City of Goodridge Wellhead Protection	Information
	MAWD Transition/Annual Meeting/Proposed Resolutions	Information
	Permits: No. 16121, 16133, 16153-16156, 16158-16167, 16173-16177	Action
	Expanded Distributed Detention Strategy – 20% FDR Strategy	Info./Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

## UPCOMING MEETINGS

November 11, 2016	Office Closed-Veterans Day
November 15, 2016	RRWMB Meeting, Ada, 9:30
November 21, 2016	Board Meeting, 9:00 a.m. (Note Change of Date)
November 22, 2016	1W1P Hearing; Polk-9:20 a.m., Red Lake-11:00 a.m., Pennington-5:30 p.m.
December 1-3, 2016	MAWD Annual Meeting, Alexandria, MN
January 17-19, 2017	34 <sup>th</sup> Annual Red River Basin Land & Water International Summit Conference