

**RED LAKE WATERSHED DISTRICT**  
**December 14, 2017**  
**Agenda**  
**9:00 a.m.**

|           |   |             |
|-----------|---|-------------|
| 9:00 a.m. | Call to Order   | Action      |
|           | Review and approve agenda   | Action      |
|           | Requests to appear  | Information |
|           | November 20, 2017 Minutes   | Action      |
|           | Financial Report dated December 13, 2017  | Action      |
|           | Investment Summary  | Info.       |
|           | Staff Health Insurance  | Information |
|           | USGS Stream Gages – Cost Share Payments   | Action      |
| 9:15 a.m. | Agassiz NWR-Conservation Partnership Legacy Grant (CPL)   | Action      |
| 9:30 a.m. | Final Payment Hearing-Blackduck Lake Outlet, RLWD Project No. 50E<br>Gerit Hanson Contracting, Inc.             | Action      |
|           | Polk County Ditch 63-Grade Stabilization, RLWD Proj. 134/164-<br>Pay Estimate No. 1 – R.J. Zavoral & Sons, Inc. | Action      |
|           | Black River Impoundment, RLWD Project No. 176   | Information |
|           | Thief River Water Management District, RLWD Proj. 171A-Update   | Information |
|           | Moose River Imp., RLWD Project No. 13-North Diversion Access  | Information |
|           | Red Lake River 1W1P-BWSR Funding Appropriation  | Information |
|           | Beltrami County Buffer Strip Comments   | Information |
|           | Tile Permit Landowner Letters   | Information |
|           | Darrell Dolalie Violation   | Information |
|           | Permits: No. 17172-17175  | Action      |

|                          |             |
|--------------------------|-------------|
| Suburban Bid Information | Information |
| Administrators Update    | Information |
| Legal Counsel Update     | Information |
| Managers' updates        | Information |
| Adjourn                  | Action      |

UPCOMING MEETINGS

December 19, 2017  
 December 25, 2017  
 December 28, 2017  
 January 1, 2018  
 January 11, 2018  
 January 23-25, 2018  
 February 15, 2018

RRWMB Meeting, Fertile 9:30 a.m.  
 Office Closed-Christmas Day  
 RLWD Board Meeting, 9:00 a.m.  
 Office Closed-New Year's Day  
 RLWD Board Meeting, 9:00 a.m.  
 35<sup>th</sup> Annual Red River Basin Land & Water Int. Summit Conf.,  
 Drainage and Waters Conference, St. Cloud