

RED LAKE WATERSHED DISTRICT

December 28, 2017

Agenda

9:00 a.m.

| | | |
|-----------|--|-------------|
| 9:00 a.m. | Call to Order | Action |
| | Review and approve agenda | Action |
| | Requests to appear | Information |
| | December 14, 2017 Minutes | Action |
| | Financial Report dated December 27, 2017 | Action |
| | Investment Summary | Action |
| | 2017 General Fund Budget | Action |
| | Capital Project Fund Transfers | Action |
| | 2017 Property/Casualty Dividend | Information |
| | 2018 Federal Allowable Mileage Rates | Information |
| | Judicial Ditch 5, RLWD Project No. 102 Resolution from Clearwater County Resolution from Dudley Township | Information |
| | Four-Legged Lake, RLWD Project No. 102A | Information |
| | Pine Lake Area, RLWD Project no. 26-Update | Information |
| | Parnell Impoundment-Land Rental | Action |
| | Koochiching County Buffer Strip Comments | Information |
| | Permits: No. 17176 | Action |
| | RRWMB Office Space-Request for Proposals | Information |
| | Administrators Update | Information |
| | Legal Counsel Update | Information |
| | Managers' updates | Information |
| | Adjourn | Action |

UPCOMING MEETINGS

January 1, 2018

January 11, 2018

January 16, 2018

January 23-25, 2018

February 15, 2018

Office Closed-New Year's Day

RLWD Board Meeting, 9:00 a.m.

RRWMB Meeting, RLWD Office, 9:30 a.m.

35th Annual Red River Basin Land & Water Int. Summit Conf.,

Drainage and Waters Conference, St. Cloud