

# RED LAKE WATERSHED DISTRICT

January 12, 2017

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 22, 2016 Minutes	Action
	Financial Report dated January 11, 2017	Action
	Manager Appointment	Information
	Election of Board of Officers	Action
	President	
	Vice President	
	Secretary	
	Treasurer	
	Advisory Committees	Action
	Committees for 2017 (committee list in packet)	Action
	Schedule Board Meetings	Action
	Designate Depositories	Action
	Conflict of Interest Policy Review	Info/Action
	Black River Imp., RLWD Project No. 176	Information
	Grand Marais Creek Channel Restoration, RLWD Proj. 60F-RIM Update	Information
	Red Lake River 1W1P-Memorandum of Agreement	Action
	Minnesota Viewers Association - 2017 Membership Dues	Action
	Permits: No. 16189	Action
	Drainage & Wetland Conference-February 13, 2017	Information
	2016 Pay Equity Report	Action

Administrators Update

Information

Legal Counsel Update

Information

Managers' updates

Information

Adjourn

Action

UPCOMING MEETINGS

January 16, 2017

Office Closed – Martin Luther King Jr. Holiday

January 17, 2017

RRWMB Meeting, Courtyard by Marriot, Moorhead, 9:30 a.m.

January 17-19, 2017

34<sup>th</sup> Annual Red River Basin Land & Water International Summit Conference

January 26, 2017

RLWD Board Meeting, 9:00 a.m.

February 9, 2017

RLWD Board Meeting, 9:00 a.m.

February 13, 2017

Drainage & Wetland Conference, St. Cloud