

RED LAKE WATERSHED DISTRICT

August 23, 2018

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	August 9, 2018 Minutes	Action
	August 21, 2018 Minutes	Action
	Financial Report dated August 22, 2018	Action
	Investment Summary - Certificate of Deposit	Action
	Proposed 2019 Special Revenue Projects Levy	Action
	Resolution to Extend RLWD Watershed Management Plan	Info./Action
	Thief River Falls West Side FDR Project No. 178	
	Deficiency Resolution	Action
	Reimbursement Resolution	Action
	Soil Borings	Action
	Agassiz NWR-Wetland Habitat Quality & Mgmt Enhancement Grant	Info./Action
	RLWD Proj. 180A-Scope of Work/Structure Repairs	
9:30 a.m.	RRWMB-Rob Sip, Executive Director and Lisa Frenette, Lobbyist	Information
	Little Pine Lake WMA Structure, RLWD Project No. 26A	Information
	Ditch 16, RLWD Project No. 177-Update	Information
	Buffer Enforcement	Info./Action
	East Polk SWCD	Information
	Permits: No. 18071, and 18084-18091	Action
	Flu Shot Clinic-September 27, 2018	Information

Employee Resignation	Action
Employee Posting Ditch Inspector/Technician II	Info./Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

September 3, 2018	Labor Day-Office Closed
September 4, 2018	Marshall County Commissioners Meeting, 9:30 a.m.
September 13, 2018	RLWD Board Meeting, 9:00 a.m.
September 18, 2018	RRWMB Meeting, Ada, 9:30 a.m.
September 27, 2018	RLWD Board Meeting, 9:00 a.m.