

# RED LAKE WATERSHED DISTRICT

August 9, 2018

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	July 26, 2018 Minutes	Action
	Financial Report dated August 8, 2018	Action
	Little Pine Lake WMA Structure, RLWD Project No. 26A	Information
	Thief River Falls West Side FDR Project No. 178-City TRF Contract	Information
9:30 a.m.	Pennington County JD No. 25-Branch 3 III Abandonment Hearing	Information
9:45 a.m.	Hearing-Black River Impoundment, RLWD Project No. 176	Info./Action
	Ditch 16, RLWD Project No. 177-Update	Information
	RLWD Ditch 12, RLWD Project No. 169-Release of Claims	Action
	Agassiz NWR-Wetland Habitat Quality & Mgmt. Enhancement Grant RLWD Project No. 180A	Information
	Buffer Enforcement	Information
	Impoundment Maintenance	Info./Action
	Permits: 18046, 18061, 18063-18070, 18072-18083	Action
	2018 Taxable Market Value	Information
	2019 Taxable Market Value Work Paper	Information
	2019 General Fund Budget and Salary Recommendations	Info./Action
	2019 General Fund Budget-Set hearing date	Action

Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

**UPCOMING MEETINGS**

August 21, 2018	RRWMB Meeting, RLWD Office, 9:30 a.m.
August 21, 2018	Beltrami County Commissioners Meeting, Liberty Town Hall 3:00 p.m.
August 23, 2018	RLWD Board Meeting, 9:00 a.m.
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.