

# RED LAKE WATERSHED DISTRICT

October 25, 2018

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	October 11, 2018 Minutes	Action
	Financial Report dated October 24, 2018	Action
	Investment Summary/Certificate of Deposit	Action
	Pine Lake Project, RLWD Project No. 26	Information
	Judicial Ditch 5, RLWD Project No. 102-Update	Information
	Thief River Falls West Side FDR Project No. 178 Landowner Meeting-October 29, 2018	Information
	Ditch 16, RLWD Project No. 177-Findings of Fact and Order	Action
	Red Lake River 1W1P, RLWD Project No. 149	Information
	Thief River 1W1P, RLWD Project No. 149A Water Management District Blueprint	Info./Action
	Buffer Law Implementation	Information
	Release of Claims and Indemnification-LeRoy Christensen	Action
	Permit No. 18145, Robert Mayer, Badger Township, Polk County	Action
	Permits: No. 18142-18144, 18146, 18147	Action
	Budget and Salary Committee–Review of Fox Lawson (Gallagher) Study	Info./Action

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

**UPCOMING MEETINGS**

November 8, 2018	RLWD Board Meeting, 9:00 a.m.
November 12, 2018	Veterans Day Observed, Office Closed
November 13, 2018	RRWMB Meeting
November 27, 2018	RLWD Board Meeting, 9:00 a.m. (Note Change of Date)
Nov. 29-Dec. 1, 2018	MAWD Annual Meeting, Alexandria
Jan. 15-17, 2019	Red River Basin Land & Water International Summit Conference, Grand Forks
March 20-21, 2019	Joint Annual RRWMB & FDRWG Conference, Moorhead