

RED LAKE WATERSHED DISTRICT

September 27, 2018

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	September 13, 2018 Minutes	Action
	Financial Report dated September 26, 2018	Action
	Investment Summary	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	Information
9:15 a.m.	East Polk SWCD-Lisa Erickson	Info./Action
	Approval of Extending Water Management Plan (10 Year Plan)	Information
	Permit No. 18112, David Balstad, Lessor Twp., Polk County	Action
	Permits: No. 18105, 18114-18124, 18126-18128	Action
	Enbridge Energy-Letter of No Objection	Action
	2018 MAWD Annual Meeting, November 29-December 1, 2018 MAWD Resolutions-RRWMB Support of Resolutions	Information Info./Action
	November 22, 2018 Board Meeting	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

October 2, 2018	Marshall County Commissioners Meeting, 10:00 a.m.
October 11, 2018	RLWD Board Meeting, 9:00 a.m.
October 16, 2018	RRWMB Meeting, Roseau, 9:30 a.m.
October 25, 2018	RLWD Board Meeting, 9:00 a.m.
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