

# RED LAKE WATERSHED DISTRICT

August 8, 2019

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	July 25, 2019 Minutes	Action
	Financial Report dated August 7, 2019	Action
	Investment Summary	Information
	Bremer Bank Proposal	Info./Action
	2019 Market Value/Tax Capacity Work Paper	Information
	2020 Market Value/Tax Capacity Work Papers	Information
	Ditch 16, RLWD Project No. 177	Information
	Thief River Falls Westside FDR Project, RLWD Project No. 178	Information
	Improvement to Polk County Ditch 39, RLWD Project No. 179	Information
	Black River Impoundment, RLWD Project No. 176	Information
	Ditch 10, RLWD Project No. 161	Information
	Clearwater River Watershed-Culvert Inventory update	Information
	Brandt Impoundment, RLWD Project No. 60D	Information
	Table Permit No. 19093, Doug Barth	Action
	Permits: No. 19091, 19092, 19094, 19096-19110, 19112-19114	Action
	Board Room Technology	Information
	Insurance Claim Due to Lightning Strike	Info./Action

2018 Annual Report	Information
Administrators Update	Information
Legal Counsel Update	Information
Prevailing Wages	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

August 20, 2019	RRWMB, Ada, 9:30 a.m.
August 22, 2019	RLWD Board Meeting, 9:00 a.m.
September 2, 2019	Office Closed-Labor Day
September 12, 2019	RLWD Board Meeting, 9:00 a.m.
September 12-13, 2019	MAWD/MASWCD Governance 101 Conference, Bloomington