

# RED LAKE WATERSHED DISTRICT

July 11, 2019

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	June 24, 2019 Minutes	Action
	July 8, 2019 Special Board Minutes	Action
	Financial Report dated July 10, 2019	Action
	Investment Summary/Certificates of Deposit maturity	Info/Action
	RRWMB - Levy Office Location	Information
	General Fund Budget timeline	Information
	2019 Estimated Market Values	Information
	Microbial Source Tracking-Corey	Info./Action
9:15 a.m.	Agassiz NWR Cooperative Agreement for Lessard Grant	Info./Action
9:30 a.m.	Continuation Hearing for Thief River Falls Westside FDR Project, RLWD Project No. 178	Info./Action
	RLWD Ditch 16, Project No. 177 New damage discussion and realignment Contractor Extension	Info./Action
	Improvement to Polk County Ditch 39, RLWD Proj. 179	Information
	Brandt Impoundment, RLWD Proj. 60D-Gate	Information
	Permits: No. 19064-19069, 19072-19074, 19076, and 19077	Action

2019 MAWD Resolutions	Information
Administrators Update	Information
Legal Counsel Update Prevailing Wages	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

July 16, 2019	RRWMB, Ada, 9:30 a.m.
July 25, 2019	RLWD Board Meeting, 9:00 a.m.
August 8, 2019	RLWD Board Meeting, 9:00 a.m.
August 22, 2019	RLWD Board Meeting, 9:00 a.m.