

# RED LAKE WATERSHED DISTRICT

June 13, 2019

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	May 23, 2019 Minutes	Action
	June 6, 2019 Special Meeting Minutes	Action
	Financial Report dated June 12, 2019	Action
	League of Minnesota Cities-Liability and Excess Liability Insurance	Info./Action
	June 27, 2019 Board Meeting	Action
	Petition to Pennington County for partial abandonments of County Ditch 1 and 70.	Info./Action
9:30 a.m.	Continuation Hearing for Thief River Falls Westside FDR Project, RLWD Project No. 178	Info./Action
	Black River Impoundment, RLWD Project No. 176-Update	Information
	Four-Legged Lake Project, RLWD Project No. 102A-RCPP	Information
	Judicial Ditch 5, Project No. 102	Information
	RLWD Ditch 16, RLWD Project No. 177	Information
	Improvement to Polk County Ditch 39, Project No. 179	Information
	Brandt Impoundment, RLWD Project No. 60D	Info./Action
	Euclid East Impoundment, RLWD Project No. 60C	Info./Action
	Viewers	Info./Action
	Engineering Equipment-Stream Gauges	Info./Action
	Engineering Equipment-iPad	Info./Action

Permit 19013, Dan Johnson, Huntsville Twp, Polk County	Action
Permits: No. 19042-19044, 19046-19056	Action
Permit Process	Info./Action
RLWD 50 <sup>th</sup> Anniversary	Information
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

June 18, 2019	RRWMB Meeting, Ada, 9:30 a.m.
June 26-28, 2019	2019 MAWD Summer Tour
June 27, 2019	RLWD Board Meeting, 9:00 a.m.
July 4, 2019	Office Closed-Independence Day
July 11, 2019	RLWD Board Meeting, 9:00 a.m.
July 25, 2019	RLWD Board Meeting, 9:00 a.m.