

# RED LAKE WATERSHED DISTRICT

November 14, 2019

Agenda  
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	October 24, 2019 Minutes	Action
	Financial Report dated November 13, 2019	Action
	Thief River Falls Westside FDR Project, RLWD Project No. 178	Information
	Ditch 16, RLWD Project No. 177 Olson Underground, Inc. Invoice	Info./Action
	Improvement to Polk County Ditch 39, RLWD Project No. 179	Information
	Thief River 1W1P, RLWD Proj. No. 149A-Grant Extension	Information
	Judicial Ditch 5/Four-Legged Lake, RLWD Project No. 102 Findings and Order Review	Info./Action
	Shaumburg Ring Dike, RLWD Proj. 129AR-Pay Estimate No. 1	Info./Action
	Impoundment Update	Information
	Moose River Impoundment, North Pool Structure-RLWD Proj. 13	Info./Action
	Seeger Dam, RLWD Proj. No. 50	Info./Action
	Revise District Rules and Regulations-Timeline	Information
	Revise RLWD Permit No. 19074, Adirondack Farmland Holdings GR	Action
	Permits: No. 19194-19206	Action
	Civil 3D (Autocad) Renewal	Action
	MAWD Annual Meeting and Resolutions Packet	Information
	2 <sup>nd</sup> Annual Red River Basin Drainage Conference	Information

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

UPCOMING MEETINGS

November 19, 2019	RRWMB Meeting, RLWD Office, 9:30 a.m.
November 26, 2019	RLWD Board Meeting, 9:00 a.m. (Note Change of Date)
November 28-29, 2019	Thanksgiving Holiday-Office Closed
December 2, 2019	Thief River 1W1P Hearing, RLWD Office, 9:00 a.m.
December 5-7, 2019	MAWD Annual Meeting
December 12, 2019	RLWD Board Meeting, 9:00 a.m.
December 17, 2019	RRWMB Meeting, 9:30 a.m.
December 30, 2019	RLWD Board Meeting, 9:00 a.m. (Note Change of Date)
January 14-16, 2020	37 <sup>th</sup> Annual Red River Basin Land & Water International Summit Conference-Fargo
January 27, 2020	2 <sup>nd</sup> Annual Red River Basin Drainage Conference