

**RED LAKE WATERSHED DISTRICT**  
**Tuesday, November 26, 2019**  
**Agenda**  
**9:00 a.m.**

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	November 14, 2019 Minutes	Action
	Financial Report dated November 25, 2019	Action
	Investment Summary	Information
	General Fund Budget	Information
	Thief River Falls Westside FDR Project, RLWD Project No. 178 Damages Payment Approval	Information Action
	Judicial Ditch 5/Four-Legged Lake, RLWD Project No. 102 Findings and Order Review	Action
	Pine Lake Project, RLWD Project No. 26	Information
	Grand Marais Creek Restoration, RLWD Project 60C-RIM	Information
	Thief River 1W1P, RLWD Project No. 149A-Public Hearing	Information
	Agassiz NWR-Wetland Habitat Quality & Mgmt. Enhancement Grant, RLWD Project No. 180A, Extension Request-Davidson Const.	Action
	Agassiz NWR-Ditch 11 Silt Removal, RLWD Project No. 180B, Extension Request-Midwest Amphibious LLC	Action
	Impoundment Update	Information
	Permits: No. 19162, 19163, 19207-19209	Action
	District Engineer Job Description	Action

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

**UPCOMING MEETINGS**

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