

RED LAKE WATERSHED DISTRICT
Wednesday, December 30, 2020, 9:00 a.m.

Agenda

The meeting is being held electronically, due to the current pandemic situation

Meeting Participation Information:

[Join by Zoom Meeting](#)

Telephone: 1-312-626-6799 Meeting ID: 945 1311 5027

Passcode: 544670

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 10, 2020 Minutes	Action
	Financial Report dated December 29, 2020	Action
	2021 IRS Standard mileage rates	Information
	General Fund Budget	Information
	Capital Project Fund Transfers	Action
	Excess Property Disposal	Action
	Thief River Falls Westside FDR Project, RLWD Project No. 178 Pay Estimate No. 14	Action
	Black River Impoundment, RLWD Project No. 176 Pay Estimate No. 4 USACOE Wetland Banking Determination	Action Information
	Ditch 10, RLWD Project No. 161-Outlet Repair Set Bid Opening – January 14, 2021, 9:30 a.m. Pre-bid meeting – January 7, 2021, 1:30 p.m. (virtual)	Action Information
	Thief River 1W1P, RLWD Project No. 149A Thief River Streambank Study-Houston Engineering Proposal Mud River Restoration Project-HDR Engineering Proposal	Action Action
	Red Lake River 1W1P, RLWD Project No. 149 Demarais/Hanson Feasibility Study	Info./Action

Thief River Falls Oxbow Project, RLWD Project No. 46Q-Funding	Information
Brandt Impoundment, RLWD Project No. 60D Ron Salentine Flowage Easement	Action
Table Permit No. 20307, Gerald Matson	Information
Permit No. 20-314, Dacian Bienek-After the Fact Permit	Info./Action
Permits: No. 20313	Action
Letter of Resignation-Ashley Hitt	Action
Staff Request of Position Transfer	Info./Action
Job Posting Ditch Inspector/Technician II Engineer Specialist	Info./Action
RLWD Meeting Format	Info./Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

December 30, 2020	RLWD Board Meeting, 9:00 a.m. (Note Change of Date)
January 1, 2021	New Year's Day-Office Closed
January 14, 2021	RLWD Board Meeting, 9:00 a.m.
January 19, 2021	RRWMB Meeting, 10:00 a.m.
January 21, 2021	Red River Basin Commission 38 th International Summit Conference-Virtual
January 28, 2021	RLWD Board Meeting, 9:00 a.m.