

RED LAKE WATERSHED DISTRICT

January 9, 2020

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 30, 2019 Minutes	Action
	Financial Report dated January 8, 2020	Action
	Manager Appointment	Information
	Election of Board of Officers	Action
	President	
	Vice President	
	Secretary	
	Treasurer	
	Advisory Committees	Action
	Committees for 2020 (committee list in packet)	Action
	Schedule Board Meetings	Action
	Designate Depositories	Action
	Pine Lake, RLWD Project No. 26-Project Work Team Meeting	Information
	Thief River 1W1P, RLWD Project No. 149A	Information
	Improvement to Polk County Ditch 39, RLWD Project No. 179	Information
	RRWMB-USGS Stream Gage Cost Share	Info./Action
	MN Viewers Association Dues	Action
	District Engineer Senior Position	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

January 14, 2020	RRWMB Meeting, 9:30 a.m.,
January 14-16, 2020	37 th Annual Red River Basin Land & Water International Summit Conference-Fargo
January 23, 2020	RLWD Board Meeting, 9:00 a.m.
January 27, 2020	2 nd Annual Red River Basin Drainage Conference
February 13, 2020	RLWD Board Meeting, 9:00 a.m.
February 27, 2020	RLWD Board Meeting, 9:00 a.m.