

RED LAKE WATERSHED DISTRICT

July 23, 2020

Agenda

9:00 a.m.

Call in 1-218-633-7314 - Conference Number 250 - Password 5800

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	July 9, 2020 Minutes	Action
	Financial Report dated July 22, 2020	Action
	Investment Summary/CD maturity	Info./Action
	General Fund Budget Update	Information
9:15 a.m.	Mike Flaagan, Pennington County Ditch 96 Outlet RRWMB Funding Application Challenger Update, Proj. 122A	Info./Action Information
	Ditch 16, RLWD Project No. 177-Jerry Pribula Pay Estimate No. 4	Information Action
	Thief River Falls Westside FDR Project, RLWD Project No. 178 Pay Estimate No. 6 RJ Zavoral & Sons, Inc. – Completion Date Extension	Information Action Info./Action
	Improvement to Polk County Ditch 39, RLWD Project No. 179	Information
	Black River Impoundment, RLWD Project No. 176	Information
	Burnham Creek, RLWD Project No. 43B	Information
	Impoundment Update	Information
	Table Permit No. 20-130 and 20-131, Dave Faldet	Info./Action
	Table Permit No. 20-156, James Reinbold	Info./Action
	Withdraw Permit No. 20-121, Grove Park Township	Action
	Permits: No. 20116, 20119, 20120, 20128, 20132, 20134, 20138, 20139, 20141-20146, 20148-20150, 20152, 20153, 20157, 20158, 20162, 20163, 20165	Action

2020 Estimated Market Values	Information
Job Descriptions	Action
Budget and Salary Recommendations	Action
2021 Proposed General Fund Budget	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

July 24, 2020	Final Hearing-Improvement to Polk County Ditch 39, RLWD Project 179
August 13, 2020	RLWD Board Meeting, 9:00 a.m.
August 18, 2020	RRWMB Meeting, Ada, 10:00 a.m.
August 27, 2020	RLWD Board Meeting, 9:00 a.m.
September 10, 2020	RLWD Board Meeting, 9:00 a.m.