

RED LAKE WATERSHED DISTRICT

March 12, 2020

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	February 27, 2020 Minutes	Action
	Financial Report dated March 11, 2020	Action
	Investment Summary	Information
	Burnham Creek/BR 6 Impoundment, RLWD Proj. 43A Agreement with HDR Engineering, Inc.	Info./Action
	Thief River Falls Westside FDR Project, RLWD Project No. 178 Flood Hazard Mitigation Grant Extension Request	Information Action
	Improvement to Polk County Ditch 39, RLWD Project No. 179 U.S. Army Corps of Engineers Filing of MnDNR Commissioners Final Advisory Report Schedule Final Hearing	Information Information Action Action
	Snow Survey Data and NWS Flood Outlook	Information
	River Watch Forum	Information
	Red River Basin Commission June Board Tour and Meeting	Information
	Area 1 Envirothon-West Polk SWCD	Action
	Managed IT Update	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

March 16, 2020	RLWD Advisory Board Meeting, 9:30 a.m.
March 18-19, 2020	MAWD Legislative Breakfast and Day at the Capitol
March 20, 2020	Special Board Meeting, TRF Westside FDR Project Bid Opening, 10:00 a.m.
March 25, 2020	River Watch Forum, Alerus Center, 9:30 a.m.
March 26, 2020	RLWD Board Meeting, 9:00 a.m.
April 9, 2020	RLWD Board Meeting, 9:00 a.m.