

DRAFT

RED LAKE WATERSHED DISTRICT

December 23, 2021

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 9, 2021 Minutes	Action
	Financial Report dated December 22, 2021	Action
	League of Minnesota Cities-Dividend	Information
	League of Minnesota Cities-Workers Compensation	Information
	Release of Securities-Northern State Bank	Action
	2022 IRS Standard mileage rates	Information
	General Fund Budget	Information
	Capital Project Fund Transfers	Action
	MN Campaign Finance Board	Information
	Thief River Falls Westside FDR Project, RLWD Project No. 178	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

December 23, 2021
December 24, 2021
December 31, 2021
January 11, 2022
January 11-13, 2022
February 4, 2022

RLWD Board Meeting, 9:00 a.m.
Christmas Holiday-Office Closed
New Year's Holiday-Office Closed
RLWD Board Meeting, 9:00 a.m.
39th Annual Red River Basin Land & Water International Summit Conference
BWSR NW MN Watershed District Managers Orientation/Refresher Training, Warren