

**RED LAKE WATERSHED DISTRICT**

**May 27, 2021, 9:00 a.m.**

**DRAFT**

**Agenda**

**The meeting has a Zoom option due to the current pandemic situation.**

[Join by Zoom Meeting](#)

**Telephone: 1-312-626-6799 Meeting ID: 910 1633 2185**

**Passcode: 858395**

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	May 13, 2021 Minutes	Action
	Financial Report dated May 26, 2021	Action
	Excess Liability Coverage Waiver	Info./Action
	Thief River Falls Westside FDR Project, RLWD Project No. 178	Information
	City of TRF Oxbow Rest. & Stormwater Treatment, RLWD Proj. 46Q Bid Opening – June 16, 2021, 10:00 a.m. City TRF	Information
	Ditch 10, RLWD Project No. 161-Repairs to Outlet Change Order No. 2 Pay Estimate No. 1	Information Action Action
	Black River Impoundment, RLWD Project No. 176 Financial Update Pay Estimate No. 7	Information Information Action
	Pine Lake Flood Damage Reduction & Fish Habitat, RLWD Proj. 26B EAW Determination	Information
	Pennington County Cooperative Weed Management MOU	Info./Action
	Minnesota Association of Watershed Districts-Area 1	Information
	ATV Quote	Info./Action

Permits: No.	Action
Future Meetings Discussion	Information
Retirement Party-Mark Borseth, City of TRF	Information
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

May 27, 2021	RLWD Board Meeting, 9:00 a.m.
May 31, 2021	Office Closed-Memorial Day
June 10, 2021	RLWD Board Meeting, 9:00 a.m.
June 15, 2021	RRWMB Meeting
June 24, 2021	RLWD Board Meeting, 9:00 a.m.