

RED LAKE WATERSHED DISTRICT

Wednesday, November 24, 2021

9:00 a.m.

DRAFT

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	November 10, 2021 Minutes	Action
	Financial Report dated November 23 , 2021	Action
	Black River Impoundment, RLWD Project No. 176	Information
	Demarais/Hanson Outlet Project, Red Lake River 1W1P, RLWD Project No. 149	Information
	Schirrick Dam Outlet Repair, Project, RLWD Project No. 25	Information
9:30 a.m.	Final Payment Hearing, Thief River Falls Westside Flood Damage Reduction Project, RLWD Project No. 178	Info./Action
	Pine Lake Flood Damage & Fish Habitat Project, RLWD Project No. 26B-Pay Estimate No. 1	Info./Action
	Red Lake SWCD Funding Request, RLWD Erosion Control Funds RLWD Project No. 164, Weiss/Knott Grade Stabilization	Info./Action
	Gopher Trapping Policy	Info./Action
	Permits: No.	Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

November 24, 2021	RLWD Board Meeting, 9:00 a.m. (note change of date)
November 25-26, 2021	Thanksgiving-Office Closed
December 1-3, 2021	MAWD Conference-virtual
December 9, 2021	RLWD Board Meeting, 9:00 a.m.
December 14, 2021	RRWMB Annual Legislative Meeting, Ada, 10:00 a.m.
December 23, 2021	RLWD Board Meeting, 9:00 a.m.
December 24, 2021	Christmas Holiday-Office Closed
January 11-13, 2022	39 th Annual Red River Basin Land & Water International Summit Conference
February 4, 2022	BWSR NW Mn Watershed District Managers Orientation/Refresher Training, Warren