

# RED LAKE WATERSHED DISTRICT

October 14, 2021

9:00 a.m.

## Agenda

# DRAFT

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	September 23, 2021 Minutes	Action
	October 6, 2021 Special Meeting Minutes	Action
	Financial Report dated October 13 , 2021	Action
	November Board Meeting Dates	Action
	Matt Fischer, BWSR	Information
9:30 a.m.	Final Payment Hearing-Threat Ring Dike, RLWD Project No. 129AS	Action
	Black River Impoundment, RLWD Project No. 176 Pay Estimate No. 15	Information Action
	Thief River Falls Westside Flood Damage Reduction Project, RLWD Project No. 178- District Property Set Final Payment Hearing	Information Info./Action Action
	Oxbow Restoration & Stormwater Treatment, RLWD Project No. 46Q Pay Estimate No. 1	Action
	Pine Lake Flood Damage & Fish Habitat Project, RLWD Project No. 26B-Construction Update	Action
	JD 72 Consolidation Hearing, RLWD Project No. Proj 41A and 41B	Information
	Demarais/Hanson Outlet Project, Red Lake River 1W1P, RLWD Project No. 149-Quotes	Action
	Red Lake SWCD Funding Request-Erosion Control Funds, RLWD Project No. 164 Beyer Grade Stabilization, Louisville Township Gagnon Grade Stabilization, Gervais Township Seeger Grade Stabilization, Browns Creek	Info./Action

River Watch Apparel	Info./Action
Permits: No.	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

**UPCOMING MEETINGS**

October 12, 2021	Clearwater County Commissioners Meeting, 9:15 a.m.
October 13, 2021	Red Lake River 1W1P Policy Committee Meeting, 9:30 a.m.
October 14, 2021	RLWD Board Meeting, 9:00 a.m.
October 22, 2021	Thief River 1W1P Policy Committee Meeting,
October 28, 2021	RLWD Board Meeting, 9:00 a.m.