

RED LAKE WATERSHED DISTRICT

December 29, 2022

9:00 a.m.

Agenda

DRAFT

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 8, 2022 Minutes	Action
	Financial Report dated December 28, 2022	Action
	General Fund Budget (November 30, 2022)	Information
	League of MN Cities Dividend	Information
	AutoCad Renewal	Info./Action
	Knutson Dam Structure Replacement	Information
	Distributed Storage Study, RLWD Project No. 92A	Information
	Natural Resource Technician Position	Info./Action
	Table Permit:	
	No. 22221, Paul Sorenson, Bygland Twp., Polk County	Action
	No. 22267, Delano Thorson, Roome, Polk County	Action
	No. 22268, River Falls, Pennington County	Action
	No. 22273, Justin Halvorson, Louisville Twp, Red Lake Co.	Action
	Denied Permit No. 22269, Gerald Michaelson, Louisville Twp., Red Lake County	Action
	Permits: No. 22274 and 22275	Action
	40 th Annual Red River Basin Land & Water Int. Conference-Winnipeg	Information
	Drainage Conference-Alexandria-February 8-9, 2023	Information
	MAWD Legislative Breakfast-February 15-16, 2023	Information
	24 th Annual Joint Conference RRWMB/FDRWG-February 21-22, 2023	Information

Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

December 26, 2022	Christmas Holiday – Office Closed
December 29, 2022	RLWD Board Meeting, 9:00 a.m. (Note Change of Date)
January 2, 2023	New Year's Holiday – Office Closed
January 12, 2023	RLWD Board Meeting, 9:00 a.m.
January 16, 2023	Martin Luther King Holiday – Office Closed
January 17-19, 2023	40 th Annual Red River Basin Land & Water Int. Summit Conference, Winnipeg
January 26, 2023	RLWD Board Meeting
February 8-9, 2023	Drainage Conference, Alexandria
February 9, 2023	RLWD Board Meeting
February 15-16, 2023	MAWD Legislative Breakfast
February 21-22, 2023	24 th Annual Joint Conference RRWMB/FDRWG
February 23, 2023	RLWD Board Meeting