

RED LAKE WATERSHED DISTRICT

February 9, 2023

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	January 26, 2023 Minutes	Action
	Financial Report dated February 8, 2023	Action
	2023 General Fund Budget – January	Information
	“Keep It Clean” Campaign-Upper Red Lake Area Association Robyn Dwight	Info./Action
	Clearwater River 1W1P, RLWD Project No. 148B- Clearwater River Stabilization Proposal	Info./Action
	City of Thief River Falls Reservoir – Water Intake Investigation	Info./Action
	Chief Coulee – City of Thief River Falls Approve BWSR CWF Grant	Information Action
	Crescent Avenue Red Lake River 1W1P Geotechnical Proposal	Info/Action
	Judicial Ditch No. 4, RLWD Project No. 101-Landowner Meeting	Info./Action
	GIS/District Map Viewer-Houston Engineering, Inc	Info./Action
	Snow Survey as of January 31, 2023	Information
	Pennington SWCD - Area 1 Envirothon Donation	Info./Action
	Permit Extension: No. 2021-180, Clearwater County Hwy Dept.	Action
	Permits: No. 23-007	Action

Pay Equity Compliance	Info./Action
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

February 15-16, 2023	MAWD Legislative Breakfast
February 17, 2023	Mud River Project Team Meeting, RLWD, 10:00 a.m.
February 20, 2023	Holiday-Presidents Day-Office Closed
February 21, 2023	RRWMB Meeting, Moorhead, 10:00 a.m.
February 21-22, 2023	24 th Annual Joint Conference RRWMB/FDRWG, Moorhead
February 23, 2023	RLWD Board Meeting, 9:00 a.m.
February 28, 2023	Interagency Meeting-Moose River/Agassiz/Thief Lake, RLWD 10:00 a.m.
March 1, 2023	River Watch Forum, Alerus Center