

RED LAKE WATERSHED DISTRICT

January 12, 2023

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 30, 2022 Minutes	Action
	Financial Report dated January 11, 2023	Action
	2022 General Fund Budget	Information
	Capital Project Fund Transfers	Action
	Manager Appointment	Information
	Election of Board of Officers	Action
	Advisory Committee	Action
	Committees for 2023 (committee list in packet)	Action
	Schedule Board Meetings	Action
	Designate Depositories	Action
	Conflict of Interest Policy Review	Info./Action
	MN Campaign Finance Board	Information
	JD No. 4, RLWD Project No. 101-Abandonment	Information
	County Ditch No. 1, RLWD Project No. 103-Abandonment	Information
	MN Implementers - Confluence for Watershed Leaders	Information
	Pay Equity Report	Info./Action
	Legal Service Fees	Action

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

UPCOMING MEETINGS

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