RED LAKE WATERSHED DISTRICT

August 22, 2024 9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	August 8, 2024 Minutes	Action
	Financial Report dated August 21, 2024	Action
	League of Minnesota Cities-Property Casualty Coverage Premium	Action
	Staff Health Insurance	Information
	Clearwater River Stabilization Project, RLWD Project No. 149B Clean Water Fund Grant Application	Info/Action
9:15 a.m.	2025 Administrative Budget Hearing	Action
	Chiefs Coulee, RLWD Project No. 46S Funding Resolution – MN DNR Task Order #4/Construction	Action Action
	Mud River, RLWD Project No. 180C	Information
	Turtle Cross Connection, RLWD Project No. 114	Information
	Grand Marais Creek Restoration, RLWD Project No. 60F RIM Inspection	Information
	Permit Extension: RLWD Permit No. 23149, Bray Twp, Pennington Cty	Action
	Permit Extension: RLWD Permit No. 23150, Bray Twp, Pennington Cty	Action
	Permit Extension: RLWD Permit No. 23151, Bray Twp, Pennington Cty	Action
	Permits: 24083, 24090-24097, 24109, 24111-24117, 24119, 24120 24122-24126, and 24135	Action
	Administrators Report	Information

Legal Counsel Update Information

Managers Updates Information

Adjourn Action

UPCOMING MEETINGS:

August 22, 2024 RLWD Board Meeting, 9:00 am September 2, 2024 Labor Day Holiday – *RLWD Closed*

September 9, 2024 Thief River 1W1P Policy Committee Meeting, 9:00 am

September 12, 2024 RLWD Board Meeting, 9:00 am September 17, 2024 RRWMB, Ada, 10:00 am September 26, 2024 RLWD Board Meeting, 9:00 am