

# **RED LAKE WATERSHED DISTRICT**

October 10, 2024

9:00 a.m.

## **Agenda**

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	September 26, 2024 Minutes	Action
	Financial Report dated October 9, 2024	Action
	Chiefs Coulee, RLWD Project No. 46S Schedule Bid Opening – November 14, 2024 @ 10 am	Info/Action
9:15 a.m.	Pine Lake Phase II, RLWD Project No. 26B, Final Payment Hearing Final Pay Estimate	Action
	Payment Ring Dike, RLWD Project No. 129BC	Info/Action
	Knutson Dam, RLWD Project No. 50F	Information
	Thief River 1W1P Bank Stabilization Projects – Drees/Stock	Information
	Thief River 1W1P/Moose River Impoundment Engelstad SWI	Info/Action
	Mud River Project, RLWD Project No. 180C Pheasants Forever	Info/Action
	Clearwater SWCD Funding Request: Nordlund Sediment Basin - Eddy 15	Info/Action
	Red Lake SWCD Funding Requests: Mike Baker - Emardville 9	Info/Action
	Perry Duden - Emardville 31	Info/Action
	Polk County 2023 Hazard Mitigation Plan Resolution	Info/Action
	West Regional Water District – Establishment of Public Water System	Information
	RLWD Permit No. 24159 - East Valley Township	Info/Action
	Ditch Plug Violation: Arlan Rinkenberg - Brandsvold Township	Info/Action
	Drainage Violation: Tim Chaput - Lake Pleasant Township	Info/Action

Unpermitted Work: Kevin Malwitz - Emardville Township	Infor/Action
Permits: 24133, 24155-24158, 24160, 24161, 24163-24168, 24170-24176, 24178, and 24179	Action
2024 Minnesota Watersheds Annual Conference & Trade Show December 3-6, 2024; Grand View Lodge, Nisswa, MN	Information
42 <sup>nd</sup> Annual RRBC Land and Water International Summit Conference January 14-16, 2025; Alerus Center, Grand Forks, ND	Information
Administrator's Report	Information
Legal Counsel Update	Information
Managers' Updates	Information
Adjourn	Action

UPCOMING MEETINGS:

October 10, 2024	RLWD Board Meeting, 9:00 a.m.
October 15, 2024	RRWMB, Ada, 10:00 a.m.
October 16, 2024	Thief River Area Flooding Concerns PWT Meeting, 9:00 a.m.
October 17, 2024	Turtle Cross Connection, RLWD Project No. 114, Hearing Date, 9:00 a.m., Erskine
October 22, 2024	UL/RL 1W1P Hearing, 9:00 a.m., Seven Clans Casino – Red Lake
October 23, 2024	Clearwater 1W1P Policy Committee Meeting, 9:00 a.m. - Bagley
October 24, 2024	RLWD Board Meeting, 9:00 a.m.
October 28-30, 2024	2024 BWSR Academy, Cragun's Resort-Brainerd