RED LAKE WATERSHED DISTRICT

April 24, 2025 9:00 a.m.

Agenda

| 9:00 am | Call to Order | Action |
|---------|--|-------------|
| | Review and approve agenda | Action |
| | Requests to appear | Information |
| | April 10, 2025 Minutes | Action |
| | Financial Report dated April 23, 2025 | Action |
| | Certificate of Deposits | Info/Action |
| | General Fund Budget Update as of March 31, 2025 | Information |
| | Huot Bank Stabilization, RLWD Project No. 149 | Information |
| | Turtle Cross Connection, RLWD Project No. 114 | Information |
| | Brandt Impoundment Inlet Channel, RLWD Project No. 60D | Information |
| | Permits: 25018, 25020 – 25026, and 25028 | Action |
| | Red River Basin Commission Tour: June 4, 2025 Courtyard by Marriott Fargo-Moorhead 10:30 am – 5 pm | Information |
| | Administrator's Report | Information |
| | Legal Counsel Update | Information |
| | Managers' Updates | Information |
| | Adjourn | Action |

UPCOMING MEETINGS:

| April 24, 2025 | RLWD Board Meeting, 9:00 am |
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| May 8, 2025 | RLWD Board Meeting, 9:00 am |
| May 20, 2025 | RRWMB Meeting, 10:00 am, Ada |
| May 21, 2025 | FDRWG Meeting, 10:00 am, Ada |
| May 22, 2025 | RLWD Board Meeting, 9:00 am |
| May 26, 2025 | HOLIDAY-RLWD Office Closed |

| Thief River 1W1P Policy Committee Meeting, 9:00 am |
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| Red Lake River 1W1P Policy Committee Meeting, 9:30 am |
| RLWD Board Meeting, 9:00 am |
| RRWMB Meeting, 10:00 am, Ada |
| SD 83 Project Team Meeting, 9:30 am |
| HOLIDAY-RLWD Office Closed |
| MN Watersheds Summer Tour – Roseau, MN |
| RLWD Board Meeting, 9:00 am |
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