

RED LAKE WATERSHED DISTRICT

February 13, 2025

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	January 23, 2025 Minutes	Action
	January 29, 2025 Minutes	Action
	Financial Report dated February 12, 2025	Action
	Lidar Comparison HEI Client Services Agreement	Info/Action
	Upper/Lower Red Lake Draft Bylaws and Work Plan	Information
	Turtle Cross Connection, RLWD Project No. 114	Information
	Knutson Dam Repairs, RLWD Project 50F-Cost Breakdown	Info/Action
	SD 83/Thief River Area Flooding Concerns Project Team Meeting	Information
	Lost River Impoundment, RLWD Project No. 17 HEI Client Services Agreement	Info/Action
	Huot Streambank Habitat Improvement Project, RLWD Project No. 149 Engineering, Easement, CPL Funding	Information
	Clearwater River Head cut Stabilization Project, Clearwater River 1W1P, Information RLWD Project No. 149B-Stream Restoration Funding	Information
	2025 USGS Cost Share	Action
	Permits: 25002 and 25003	Info/Action
	MN Watersheds Special Meeting Delegate Form	Information
	Administrator's Update	Information
	Legal Counsel Update	Information
	Managers' Updates	Information

Adjourn

Action

UPCOMING MEETINGS:

February 13, 2025	RLWD Board Meeting, 9:00 am
February 17, 2025	RLWD Closed – Presidents Day Holiday
February 19-20, 2025	MN Watersheds Legislative Event, Radisson-Downtown St. Paul
February 26, 2025	River Watch Forum, Alerus Center in Grand Forks
February 26, 2025	FDRWG Meeting, Ada, 10:00 a.m.
February 27, 2025	RLWD Board Meeting, 9:00 am
March 5, 2025	Inter-Agency Meeting w/ USFWS/MnDNR, at Agassiz NWS, 9:00 am
March 18-19, 2025	RRWMB/FDRWG 26 th Annual Joint Conference, Moorhead
March 21, 2025	MN Watersheds Membership Special Meeting, Waite Park