9:00 a.m. Call to Order Action
9:00 a.m. Review and approve agenda Action
9:00 a.m. Requests to appear Information
9:00 a.m. January 26, 2017 Minutes Action
9:00 a.m. Financial Report dated February 8, 2017 Action
9:00 a.m. 2016 General Fund Budget Information
9:00 a.m. Black River Impoundment Update Information
9:00 a.m. Black River Impoundment Wetland Banking Investigation Info/Action
9:00 a.m. Polk County Ditch 63 Outlet, RLWD Proj. 134-Clean Water Funds Grant Information
9:00 a.m. Grand Marais Creek Outlet Restoration, RLWD Proj. 60F-RIM Information
9:00 a.m. TALU (Tiered Aquatic Life Use) Information
9:00 a.m. Red Lake River Watershed WRAPS/TMDL Update Information
9:00 a.m. J.D. 72 Committee – March 7, 2017 Information
9:00 a.m. J.D. 2 Committee Update Information
9:00 a.m. Beltrami County AIS Program Funding Request Info./Action
9:00 a.m. Buffer Strip Update Information
9:00 a.m. RLWD Permit Rules Discussion-Polk County Request for Information Information
9:00 a.m. City of Goodridge Wellhead Protection Plan Information
9:00 a.m. RRWMB Information Request Information
9:00 a.m. Parnell Impoundment, RLWD Proj. 81-Adv. Mtg –February 22, 2017 Information
March 23, 2017 Board Meeting/19th Joint Conference-Moorhead Info./Action
Administrators Update Information
Legal Counsel Update Information
Managers’ updates Information
Adjourn Action

UPCOMING MEETINGS
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>February 13, 2017</td>
<td>Drainage &amp; Wetland Conference, St. Cloud</td>
</tr>
<tr>
<td>February 20, 2017</td>
<td>Office Closed-Presidents Day</td>
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<tr>
<td>February 21, 2017</td>
<td>RRWMB Board Meeting, RLWD Office, 9:30 a.m.</td>
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<tr>
<td>February 21, 2017</td>
<td>FDR Meeting, RLWD Office, 1:00 p.m.</td>
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<tr>
<td>February 22, 2017</td>
<td>Parnell Impoundment Adv Mtg., JD 60 - 9:30 a.m., CD 126 - 10:30 a.m.</td>
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<tr>
<td>February 23, 2017</td>
<td>RLWD Board Meeting, 9:00 a.m.</td>
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<tr>
<td>March 7, 2017</td>
<td>J.D. 72 Committee Meeting, Crookston, 2:00 p.m.</td>
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<tr>
<td>March 22-23, 2017</td>
<td>19th Joint Annual Conference RRWMB/Red River Basin FDR</td>
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<tr>
<td>March 29-30, 2017</td>
<td>MAWD Legislative Reception, Breakfast &amp; Day at the Capital</td>
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