

**Red Lake Watershed District
President's Determination Regarding Conducting Meetings
by Telephone or Other Electronic Means**

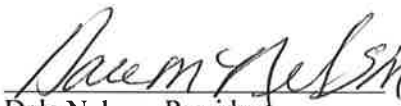
As the President of the Red Lake Watershed District, I find as follows:

- a. The coronavirus ("COVID-19") has been declared a health pandemic and national and state emergencies have been declared.
- b. On January 31, 2020, the Secretary of the U.S. Health and Human Services declared a public health emergency in response to COVID-19.
- c. On March 11, 2020, the World Health Organization (WHO) recognized the global outbreak COVID-19 as a pandemic.
- d. On March 13, 2020, President Donald J. Trump proclaimed the outbreak of COVID-19 in the United States a national emergency.
- e. On March 20, 2020, Governor Timothy J. Walz issued Executive Order 20-01 under Minn. Stat. Ch. 12 declaring the outbreak of COVID-19 in Minnesota a peacetime emergency. On March 16, 2020, the Minnesota Executive Council extended Executive Order 20-01 for 30 days.
- f. On March 25, 2020 Governor Timothy J. Walz issued an Executive Order 20-20 under Minn. Stat. Ch. 12 declaring a statewide shelter in place order.
- g. The Minnesota Department of Health has provided specific guidance encouraging postponement or cancelation of events that do not allow social distancing or at least six feet.
- h. Minnesota Statutes, section 13D.021 authorizes cities to meet by telephone or electronic means if it is determined that meeting in person is not practical or prudent because of a health pandemic or an emergency declared under Minnesota Statutes, chapter 12.
- i. I have the consulted with the Red Lake Watershed's legal counsel and administrator regarding the current situation.

Based on the above findings, I determine has follows:

1. Due to the current pandemic and state of emergency, complying with the provisions of Minnesota Statutes, Chapter 13D, would threaten the health safety and welfare of Red Lake Watershed District Managers, staff, and the public.
2. Due to the current pandemic and state of emergency declared under Minnesota Statutes, Chapter 12, it is not practical or prudent for the Red Lake Watershed District to conduct in person meetings.
3. Until further notice, or until such time as the State of Minnesota determines to no longer be in a state of emergency, all meetings of the Red Lake Watershed District governed by Minnesota Statute, Section 13D shall be conducted by telephone or other electronic means.
4. All meetings of the Red Lake Watershed District Board of Mangers shall comply with the requirements of Minnesota Statute, section 13D.021.

Dated: April 7, 2020.


Dale Nelson, President
Red Lake Watershed District

President's Declaration of a State of Emergency due to COVID-19 Pandemic

WHEREAS the COVID-19 pandemic event will impact the population of Red Lake Watershed District due to the disruption of services to include the closure of schools, arenas, theaters, businesses and other services that will negatively impact day to day life; and

WHEREAS the COVID-19 pandemic event will cause an impact to public services due to the closure of schools, arenas, businesses and other services; and

WHEREAS the COVID-19 pandemic event will place hardship and challenges on the business owners, employees, children and families of the Red Lake Watershed District; and

WHEREAS, the World Health Organization has declared a global pandemic is occurring as the COVID-19 (Coronavirus) has spread across the United States and Minnesota; and

WHEREAS, the daily operations of county and state and local government are anticipated to be impacted to comply with Minnesota Department of Health and Center for Disease Control recommendation to minimize the spread of COVID-19; and

WHEREAS, the President of the United States has declared a National Emergency enacting the Stafford Act and the Governor of Minnesota has declared a Peacetime State of Emergency; and

WHEREAS, the President of the Red Lake Watershed District hereby declares the Red Lake Watershed District in a State of Emergency for the COVID-19 Pandemic Event of 2020;

WHEREAS, a State of Emergency is hereby declared to be effective for three (3) days, unless further extended by affirmative vote of the Red Lake Watershed District Board of Managers on the 9th day of April 2020, and

NOW, THEREFORE, The President of the Red Lake Watershed District, a political subdivision of the State of Minnesota, hereby declares a State of Emergency for the period of 3 days effective April 7, 2020 through April 9, 2020, unless extended by affirmative vote of the Red Lake Watershed District Board of Managers at their regular meeting on April 9, 2020.

Date: 4-07-2020



Dale Nelson President

RED LAKE WATERSHED DISTRICT

April 9, 2020

Agenda

9:00 a.m.

Audio Meeting by Telephone

9:00 a.m.	Call to Order	Action
	Resolution Declaring a State of Emergency for COVID 19 Pandemic	Action
	Review and approve agenda	Action
	Requests to appear	Information
	March 12, 2020 Minutes	Action
	March 16, 2020 Minutes	Action
	March 20, 2020 Minutes	Action
	Financial Report dated April 8, 2020	Action
	Investment Report and CD maturities	Info./Action
	Thief River Falls Westside FDR Project No. 178	
	HDR Engineering, Inc.-Task Order #3 Construction Services	Action
	Contract Agreement with R.J. Zavoral & Sons	Information
	Preconstruction Meeting/Notice to Proceed	Information
	Improvement to Polk County Ditch 39, RLWD Project No. 179	Information
	RLWD Ditch 16, RLWD Project No. 177	Information
	2020 Interest and Payment Allocation	Action
	Black River Impoundment, RLWD Project No. 176	Information
	Permitting	Information
	Land Rental	Info./Action
	RLWD Ditch 10, RLWD Project No. 161	
	FEMA	Information
	Final Plans and Cost Estimate	Information
	Euclid East Impoundment, RLWD Project 60C-Outlet Discussion	Information
	Thief River 1W1P, RLWD Project No. 149A	Information
	Local Appeal Procedures for WMD Charges-BWSR	Info./Action
	Adoption of Plan	Action

Marshall County Ditch 20/State Ditch 83, RLWD Proj. 43D-Cost Share	Info./Action
Impoundment Update	Information
Area I Envirothon Donation	Info./Action
Draft 2019 Annual Report	Information
Table Permit No. 20007, BRAF Farmland Holdings, GP	Action
Table Permit No. 20012, Brent Strand	Action
Permits: No. 20006, 20008-20011, 20013, 20014	Action
COVID19 Discussion	Info./Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

April 9, 2020	RLWD Board Meeting, 9:00 a.m.
April 23, 2020	RLWD Board Meeting, 9:00 a.m.
May 14, 2020	RLWD Board Meeting, 9:00 a.m.