

# RED LAKE WATERSHED DISTRICT

January 8, 2026

9:00 a.m.

## Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 30, 2025 Minutes	Action
	Financial Report dated January 7, 2026	Action
	Auto Pay Vendors List	Info/Action
	Manager Appointment	Information
	Election of Board of Officers	Action
	Advisory Committee	Action
	Committees for 2026 (committee list in packet)	Action
	Schedule Board Meetings	Action
	Designate Depositories	Action
	Conflict of Interest Policy Review	Action
	2026 MN Watersheds Dues	Information
	2026 IRS Mileage Rate	Information
	WBIF_SWCD Conservation Practice Assistance Contract Memorandum of Agreement	Info/Action
	Black River Impoundment, RLWD Project No. 176, CRP Easement	Info/Action
	Summer Intern	Info/Action
	Administrator's Report	Information
	Legal Counsel Update	Information
	Managers' Updates	Information
10:30 am	Improvement to Polk County Ditch 39 Petitioners	Info/Action
	Adjourn	Action

## UPCOMING MEETINGS

January 8, 2026	RLWD Board Meeting, 9:00 am
January 13-15, 2026	43 <sup>rd</sup> Annual RRBC Land & Water International Summit Conference, Winnipeg
January 19, 2026	RLWD Closed – HOLIDAY
January 20, 2025	RRWMB Regular Meeting, Moorhead 9:00 am
January 20, 2025	Legislative Open House, Moorhead, 10:30 am
January 22, 2026	RLWD Board Meeting, 9:00 am
February 12, 2026	RLWD Board Meeting, 9:00 am
February 17, 2026	RRWMB Meeting, Ada, 10:00 am
February 25, 2026	Riverwatch Forum, Alerus Center, 9:00 am
February 26, 2026	RLWD Board Meeting, 9:00 am