



**AGENDA**  
**RED RIVER WATERSHED MANAGEMENT BOARD**  
**TUESDAY, MAY 15 - 9:30 AM**  
**SAND HILL RIVER WATERSHED DISTRICT**  
**219 NORTH MILL STREET, FERTILE, MN**

- 1. Call Meeting to Order**
- 2. Meeting Additions and Adoption of Agenda**
- 3. Approval of Meeting Minutes:**  
April 17, 2018 regular meeting minutes. *Decision Item*
- 4. Financial Reporting:**
  - a. Treasurer's reports.*Decision Item*
    - December 2017 *Decision Item*
    - January 2018 *Decision Item*
    - February 2018 *Decision Item*
    - March 2018 *Decision Item*
    - April 2018 *Decision Item*
  - b. Review and approve bills. *Decision Item*
- 5. Funding Requests:**
  - a. Project step process reports and applications. *None*
  - b. Other requests for funding: *None*
- 6. Request for Inquiry – Investment Services** *Decision Item*
- 7. Insurance Coverage Quote – League of MN Cities** *Decision Item*
  - Waiver Form
  - Prior Acts Form
- 8. Internal Controls – Credit Card Policy** *Decision Item*
- 9. Federal Flood Revolving Loan Fund** *Decision Item*
- 10. Legislative Issues:**
  - a. Legislative report. *Information Item*

**11. Reports:**

- a. Internal RRWMB Committees
  - Red River Basin Coordinator Report
  - Public Information Committee
- b. External Committees
- c. Executive Director Report
  - a. 2019 conference.
  - b. Audit.
  - c. Upcoming outreach activities.
  - d. Schedule Budget/Finance Committee Meeting
    - 2018 Budget/Levy Process

*Information Item*  
*Information Item*  
*Information Item*

*Decision Item*  
*Information Item*  
*Information Item*  
*Decision Item*

**12. Agency and Partner Reports:**

- A. Member Watershed Districts
- B. State Agencies:
  - MN Department of Natural Resources
  - MN Department of Agriculture
  - MN Board of Water and Soil Resources
  - MN Pollution Control Agency
- C. Federal Agencies:
  - NRCS, ACOE, and USFWS

- D. RRRRA
- E. RRBC
- F. IWI

**13. Advisory Comments:**

- A. Agricultural Stakeholder Groups
- B. Counties, Cities, and Townships

**14. Upcoming Meetings:**

- Next RRWMB Board Meeting Location?

**15. Adjourn**