

# WILD RICE WATERSHED DISTRICT

11 East 5<sup>th</sup> Avenue – Ada, Minnesota 56510  
Phone (218) 784-5501

Date: January 3, 2008

To: Board of Managers, Consultants and Citizens

From: Steve Dalen, Administrator

Re: Regular Meeting, Wednesday, January 9, 2008

The regular monthly meeting of the Wild Rice Watershed District is scheduled for **8:30 a.m. on Wednesday, January 9, 2008**, at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota. The following is the proposed draft agenda.

## **DRAFT AGENDA** **January 9, 2008**

1. Call to Order
2. Approval of Agenda/Corrections/Additions/Approval
3. Appointments
  - § 8:45 a.m. Open Microphone – Public Comments
  - § 9:00 a.m. South Branch #42
  - § 1:00 p.m. Mahnomen County Drainage Project
4. Managers Direction –Dalen
  - § Accountability
5. Unfinished Business
  - § Water Management District (WMD) (Dalen)
  - § Line of Credit - RRWMB meeting (Marcussen/Wright))
  - § Farmstead Ring Dike Update (Bents/Dalen)
  - § Red River Management Board Resolutions (Dalen)
  - § Main Stem Corridor Project (Dalen)
  - § Upper Felton Project (Dalen/Bents/Wagner)
  - § Computer Server (Johnson)
  - § Twin Valley Dam (Vipond/Christensen/Dalen)
  - § Heitman Coulee Access
6. Public Outreach
  - § Potential Future News Articles (Halle)
7. Project Team Committee Meeting Update (Bents)
  - § Wednesday, January 16, 2008 (note date change)
9. Financials (Marcussen)

10. Meeting Minutes
  - § November 27, 2007, WMD Special meeting with Norman County Commissioners (under separate cover)
  - § December 12, 2007, Regular Meeting Minutes (under separate cover)
11. Approve Billings
12. Meetings/Conferences/Seminars
  - § The Power of A Dream – The Red River Basin Commission – January 22-24, 2008. Ramada Plaza Suites, Fargo ND.
13. Other Issues – Discussions
14. Motion to Adjourn