

# Wild Rice Watershed District

11 5th Ave East · Ada MN 56510 · Phone (218) 784-5501 · Fax (218) 784-2459 · [www.wildricewatershed.org](http://www.wildricewatershed.org)  
Date: January 8, 2009

To: Board of Managers, Consultants and Citizens

From: Steve Dalen, Administrator

Re: January 14, 2009, Regular Meeting Notice

The regular monthly meeting of the Wild Rice Watershed District is scheduled for **8:30 a.m. on Wednesday, January 14, 2009**, 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 14, 2009**

1. Call to Order
2. Approval of Agenda/Corrections/Additions/Approval
3. Approval of Billings
4. Appointments
  - 8:55 a.m. Open Mic - Issues other than Project #42
  - 9:00 a.m. Project #42
    - CD 18 Acquisition and Legal (Dalen, Von Korff)
    - Becker Dam Acquisition and Legal (Dalen, Von Korff)
    - CD 18 and Becker Dam Technical (Bents)
  - 9:50 a.m. Project #42 Open Mic
  - 10:00 a.m. Water Management District (WMD)
  - 11:30 a.m. 360° Survey/Board Credibility/Performance (Bonnie Ewert, Dalen)
5. Unfinished Business
  - Advisory Board Appointment Suggestions (Full Board)
  - Reorganization Consultant Update - Bruce Watkins (Vipond, Dalen)
  - Farmstead Ring Dike Update
  - Project 16 Construction Update (Bents)
  - Project 20 Construction Update (Bents)
  - Judicial Ditch No. 53 Outlet Repair (Bents)
  - Lower Wild Rice Corridor Initiative (Bents, Dalen)
  - Wild Rice River Feasibility Update (Bents, Dalen)
6. New Business
  - Policy Review Update (Wright/Dalen)
  - Consultant Performance Review (Dalen)

### **MANAGER GOALS**

- #1. WMD
- #2. Project #42
- #3. Felton & Main-Stem Corridor Project
- #4. Main Stem Reevaluation
- #5. COE Study

7. Soil and Water Conservation District Updates
  - Norman County (Christensen)
  - Mahnomen County (Spaeth)
  - Small Project Fund (Johnson)
8. Permits/Violations
9. Public Outreach
  - Potential Future News Articles (Halle)
10. Project Team Meeting (Bents)
11. Financial Report (Marcussen)
  - December Financial Report
12. A Time to Build II Informational Meeting (Dalen)
  - Wednesday, January 28<sup>th</sup>, 2009 – Ada-Borup High School Auditorium
13. Meeting Minutes, December 12, 2008 Regular Meeting Minutes
14. Meeting/Conferences/Seminars
  - Red River Basin Commission 26<sup>th</sup> Annual Summit Conference  
January 20-22, 2009 – Winnipeg
15. Other Issues – Discussions
16. Motion to Adjourn