

Wild Rice Watershed District

11 5th Ave East · Ada MN 56510 · Phone (218) 784-5501 · Fax (218) 784-2459 · www.wildricewatershed.org

Date: February 5, 2009

To: Board of Managers, Consultants and Citizens

From: Steve Dalen, Administrator

Re: February 11, 2009, Regular Meeting Notice

The regular monthly meeting of the Wild Rice Watershed District is scheduled for **8:30 a.m. on Wednesday, February 11, 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 February 11, 2009

1. Call to Order
2. New Board Member Oath of Office – Holmvik/Hanson
3. Approval of Agenda/Corrections/Additions/Approval
4. Approval of Billings
5. Appointments
 - 8:55 a.m. Open Mic - Issues other than Project #42
 - 9:00 a.m. Project #42
 - Litigation Update (Dorsey)
 - CD 18 Acquisition and Legal (Dalen, Von Korff)
 - Becker Dam Acquisition and Legal (Dalen, Von Korff)
 - CD 18 and Becker Dam Technical (Bents)
 - Legal descriptions of the Hogetvedt, Richards and Read properties (Hanson)
 - 9:50 a.m. Project #42 Open Mic
 - 11:00 a.m. MN/DOT permit
 - 1:00 pm Norman County SWCD/Heitman Coulee Project (Borchert)
 - 1:30 pm Bruce Watkins – Reorganization (Watkins, Vipond)
6. Unfinished Business
 - Lower Wild Rice Corridor Initiative (Bents, Dalen)
 - Wild Rice River Feasibility Update (Bents, Dalen)
 - Water Management District (WMD) – (Dalen, Bents, VonKorff)
7. New Business

MANAGER GOALS

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

- Consultant Performance Review (Dalen)
 - Possible Mainstem Retention Planning Process (Dalen)
 - Citizens for Farmland Preservation Request (Dalen)
 - 2009 Goals (Dalen)
8. Soil and Water Conservation District Updates
- Norman County (Christensen)
 - Mahnomon 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)
- Review Financial Report
12. Meeting Minutes, January 26, 2009, Regular Board Meeting
13. Meeting/Conferences/Seminars
14. Other Issues – Discussions
15. Motion to Adjourn