

WILD RICE WATERSHED DISTRICT

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

Date: February 4, 2008

To: Board of Managers, Consultants and Citizens

From: Steve Dalen, Administrator

Re: Regular Meeting, Wednesday, February 13, 2008

The regular monthly meeting of the Wild Rice Watershed District is scheduled for **8:30 a.m. on Wednesday, February 13, 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 **February 13, 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 Presentation – (Jeff LeDoux)
 - Funding Breakdown
 - § 1:00 p.m. Upper Felton Project – Chuck Larson (Dalen)
4. Managers Direction –Dalen
 - § Accountability
5. Unfinished Business
 - § Water Management District (WMD) (Dalen)
 - § Main Stem Corridor Project (Dalen)
 - § Upper Felton Project (Dalen/Bents/Wagner)
 - § Twin Valley Dam (Vipond/Christensen)
 - § Heitman Coulee Access (Hanson)
 - § Legislative Lobbying (Dalen)
6. Public Outreach
 - § Potential Future News Articles (Halle)
7. Project Team Committee Meeting Update (Bents)
9. Financials (Marcussen)
10. Meeting Minutes
 - § January 9, 2008, Regular Board Meeting Minutes

11. Approve Billings
12. Meetings/Conferences/Seminars
12. Other Issues – Discussions
13. Motion to Adjourn