

WILD RICE WATERSHED DISTRICT

11 East 5th Avenue – Ada, Minnesota 56510

Phone (218) 784-5501

Date: March 4, 2008

To: Board of Managers, Consultants and Citizens

From: Steve Dalen, Administrator

Re: **Regular Meeting, Tuesday, March 11 @ 10:00 a.m.**
NOTE TIME & DATE CHANGE

The regular monthly meeting of the Wild Rice Watershed District is scheduled for **10:00 a.m. on Tuesday March 11, 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 **March 11, 2008**

1. Call to Order
2. Approval of Agenda/Corrections/Additions/Approval
3. Appointments
 - 10:00 a.m. Hearing on Project #16
 - 10:30 a.m. Project #42
 - Ag Watershed Restoration Project RFP (Bents)
 - 11:00 a.m. Tiling Process Presentation Borchert/Christianson
 - 11:30 a.m. Open Mic
 - 1:30 p.m. Paul Borgen Permit – Section 9, Hegne Twp
4. Managers Direction –Dalen
 - Accountability
 - Citizens for Farmland Preservation Meeting Minutes (Dalen)
5. Unfinished Business
 - Upper Felton Project (Dalen/Bents/Wagner)
 - Twin Valley Dam (Vipond/Christensen)
 - Heitman Coulee Access (Hanson)
 - Mahnomen West Side Flood Control Project (Bents)
 - J.D. #53 Outlet Repair
 - Lower Wild Rice TMDL Update (Bents)
 - Marsh River Hydraulic Modeling Update (Bents)
 - Wild Rice River Feasibility Study Update – Draft PMP (Bents)
6. New Business
 - CD Copies of Meetings
 - Project #29 Request by Larson
 - RRWMB Correspondence (Wright)

7. Permits/Violations
 - Ambuehl/Kurpius Complaint
8. Public Outreach
 - Potential Future News Articles (Halle)
9. Project Team Meeting March ? (Bents)
10. Financial Report (Marcussen)
11. Meeting Minutes
 - January 9, 2008, Regular Board Meeting Minutes
 - February 13, 2008, Regular Board Meeting Minutes
12. Approve Billings
13. Meetings/Conferences/Seminars
 - Legislative Breakfast (Authorize Attendance)
 - April 5, 2008, Public Meeting @ ABHS Auditorium
14. Other Issues – Discussions
15. Motion to Adjourn