

Wild Rice Watershed District

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

Date: March 13, 2009

To: Board of Managers, Consultants and Citizens

From: Steve Dalen, Administrator

Re: March 16, 2009, Regular Meeting Notice

ADDENDUM TO MEETING NOTICE: THE WRWD MEETING WILL BEGIN AT 8:30 AM INSTEAD OF 7:00 AM

The rescheduled meeting of the Wild Rice Watershed District Board of Managers will be held at 8:30 am Monday, March 16, 2009.

This change is due to board members scheduling conflict.

The meeting will be held at the district office located at 11 Fifth Avenue East, Ada, MN. The following is the proposed draft agenda.

Draft Agenda March 16, 2009

1. Call to Order
2. *Consent Agenda Items*
 - *Envirothon*
 - *MAWD Legislative Breakfast*
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
 - CD 18 Acquisition and Legal (Dalen, Von Korff)
 - Becker Dam Acquisition and Legal (Dalen, Von Korff)
 - Project 42 – Litigation (Albrecht)

MANAGER GOALS

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

- CD 18 and Becker Dam Technical Update (Bents)
- Project Spread Sheets Financial (Marcussen, Dalen)
- Overview of Remaining Project 42 Sites (Bents)
- 9:30 a.m. Local Share Funding Mechanism Decision (Von Korff)
- 9:50 a.m. Project #42 Open Mic
- 10:00 a.m. WMD (Bents, Von Korff, Dalen)

6. 2009 Goals

- FDR Plan for Main-stem Wild Rice River
- WMD
- Project #42
- Felton Creek FDR Plan

7. Unfinished Business

- Lower Wild Rice Corridor Initiative (Ista, Seykora, Kujava)
- Wild Rice River Feasibility Update (Bents, Dalen)
- Reorganization (Vipond, Christensen, Watkins)
- Drainage Modernization Grant Status (Dalen/Bents)
- Ring Dike Update (Dalen/Bents)
- Kurpuis Litigation (Hanson)
- District Policies (Wright)

8. New Business

9. Soil and Water Conservation District Updates

- Norman County (Christensen)
- Mahnomon County (Spaeth)
- Small Project Fund (Johnson)

10. Permits/Violations

- Eugene Vik – Section 36, Hegne Twp

11. Public Outreach

- Potential Future News Articles (Halle)

12. Project Team Meeting (Bents)

13. Financial Report (Marcussen)

- February Financial Report

14. Meeting Minutes, February 11, 2009, Regular Board Meeting

15. Meeting/Conferences/Seminars

16. Other Issues – Discussions

17. Motion to Adjourn