

Wild Rice Watershed District

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

Date: April 2, 2009

To: Board of Managers, Consultants and Citizens

From: Steve Dalen, Administrator

Re: April 8, 2009, Regular Meeting Notice

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

1. Call to Order
2. *Consent Agenda Items*
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)
 - 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)

MANAGER GOALS

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

6. 2009 GOALS

- **Washington Trip Update (Vipond, Christensen, Dalen)**
- FDR Plan for Main-stem Wild Rice River
- WMD
- Project #42
- Felton Creek FDR Plan

- Lower Wild Rice Corridor Initiative (Ista, Seykora, Kujava)
 - Wild Rice River Feasibility Update (Bents, Dalen)
7. Unfinished Business
 - Reorganization (Vipond, Christensen, Watkins)
 - Ring Dike Update (Dalen/Bents)
 7. New Business
 - Wagner Trapping Contract
 8. Soil and Water Conservation District Updates
 - Norman County (Christensen)
 - Mahnomon County (Spaeth)
 - Small Project Fund (Johnson)
 9. Permits/Violations
 10. Public Outreach
 - Potential Future News Articles (Halle)
 - Washington Trip
 11. Project Team Meeting (Bents)
 12. Financial Report (Marcussen)
 - March 2009 Financial Report
 13. Meeting Minutes,
 - March 16, 2009, Regular Board Meeting
 - March 25, 2009, Reconvene Board Meeting
 14. Meeting/Conferences/Seminars
 15. Other Issues – Discussions
 16. Motion to Adjourn