

WILD RICE WATERSHED DISTRICT

11 East 5th Avenue – Ada, Minnesota 56510

Phone (218) 784-5501

Date: April 7, 2008

To: Board of Managers, Consultants and Citizens

From: Steve Dalen, Administrator

Re: **Regular Meeting Notice April 9, 2008**

The regular monthly meeting of the Wild Rice Watershed District is scheduled for 8:30 a.m. on Wednesday April 9, 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.

April 9, 2008 – reconvene meeting April 28, 2008

1. Call to Order
2. Approval of Agenda/Corrections/Additions/Approval
3. Approval of Billings
4. Appointments
 - ~~8:45 a.m. Open Mic – Issues other than Project #42~~
 - 9:00 a.m. Burkel Turkey Farms Permit
 - 9:30 a.m. Becker Dam – Project #42 (Dalen/Bents)
 - ~~10:00 a.m. Hearing on J.D. #53 Main.~~
 - 11:00 a.m. Twin Valley Dam Committee Meeting
 - ~~11:30 a.m. Norman Co. Hwy Dept. Bridge Rep Sec. 9-10, Wild Rice~~
 - ~~11:45 a.m. DJ Excavating~~
5. Managers Direction –Dalen
 - County Commissioner Meetings
6. Unfinished Business
 - ~~Upper Felton Project (Bents)~~
 - ~~Twin Valley Dam Steering Committee Update (Dalen/Christensen)~~
 - ~~Heitman Coulee Access (Hanson)~~
 - Mahnomen West Side Flood Control Project (Dalen/Bents)
 - Wild Rice River Feasibility Study Update – Draft PMP (Dalen/Bents)
 - ~~Moccasin Creek Dam O & M Plan (Bents)~~

7. New Business
 - ~~Data Policy Approval~~
 - ~~Small Project Fund~~
 - ~~Advertise in Papers (Dalen)~~
 - ~~Current Funding Requests (Johnson)~~
 - ~~Safety Deposit Box (Authorization by Board for Kari/Loretta/Board Member)~~
 - ~~CD Copies of Meetings Recommendation (Johnson/Dalen/Kujava)~~
 - ~~Mowing/Spraying – 2008 Season (Dalen)~~
8. Permits/Violations
9. Public Outreach
 - Potential Future News Articles (Halle)
10. Project Team Meeting April (Bents)
11. Financial Report (Marcussen)
12. Meeting Minutes
 - ~~February 28, 2008, Special Meeting Minutes~~
 - ~~March 11, 2008, Regular Meeting Minutes~~
 - ~~Discussion Re: Contents of Minutes (Managers' Direction)~~
13. Meetings/Conferences/Seminars
 - ~~Legislative Breakfast Report~~
 - ~~April 5, 2008, Public Meeting @ ABHS Auditorium Report~~
14. Other Issues – Discussions
15. Motion to Adjourn