

WILD RICE WATERSHED DISTRICT

11 East 5th Avenue – Ada, Minnesota 56510

Phone (218) 784-5501

Date: May 7, 2008

To: Board of Managers, Consultants and Citizens

From: Steve Dalen, Administrator

Re: **WMD meeting**

The regular monthly meeting of the Wild Rice Watershed District is scheduled for **9:00 a.m. on Monday, May 12, 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

May 12, 2008

- 9:00 a.m. Introduction of the WMD**
- Need (Dalen)
 - Legal (Von Korff)
 - Technical (Bents)
- 9:30 a.m. Commissioner Input**
- Control Within Ordinance
 - Ways to make Ordinance Individually “*county friendly*”
 - Other
- 10:30 a.m. Break**
- 10:45 a.m. Breakdown of Commissioner Input**
- Like-kind issues (Dalen)
 - Prioritization of input (Dalen)
 - Legal response regarding input (Von Korff)
 - Technical response regarding input (Bents)
- 12:00 p.m. Closing comments and lunch***
- County Commissioners Input
 - Wild Rice Watershed Board Input
- 1:00 pm Adjourn**

**lunch will be served to county commissioners and watershed personnel only*