

# Wild Rice Watershed District

Date: May 8, 2009

To: Board of Managers, Consultants and Citizens

From: WRWD Administrative Staff

The regular monthly meeting of the Wild Rice Watershed District is scheduled for **8:30 a.m. on Wednesday, May 13, 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.

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## **DRAFT AGENDA** **May 13 2009**

### **1. Call to Order**

### **2. Consent Agenda Items**

### **3. Approval of Agenda/Corrections/Additions/Approval**

### **4. Appointments**

- **8:55 a.m. Open Mic - Issues other than Project #42**
- **\*9:00 a.m. Project #42\***
  - CD 18 Acquisition and Legal (Von Korff/June ?)
  - Becker Dam Acquisition and Legal (Erickson)
  - Can attorneys be paid for land acquisitions for landowners?
  - Correspondence from Pat Lynch – DNR Financial Dept
  - CD 18 and Becker Dam Technical Update (Bents)
    - DNR Advisory Reports
    - Viewing Process Estimate – Ringquist cost Estimate for Redetermination of Benefits
- **9:45 a.m. Open Mic – Project #42**
- **10:00 a.m. Board Reorganization – Election of Officers**
  - Nominations for Chairman
  - Nominations for Vice Chairman
  - Nominations for Secretary
  - Nominations for Treasurer
    - Rotation of Officers
- **11:00 p.m. Financial**
  - Approval of Preliminary Billings
  - April 2009 Financial Report (Marcussen)
  - Review of Steve Dalen's PTO for payment

- Authorization to update Quick Books Report Format per Auditor (Johnson) – Auditor requested all financial information be contained in Quick Books – no Excel spreadsheet
- **1:00 p.m. Consider Proposals for Consulting Services**  
*Presenters are asked to limit their time to 10 minutes*  
Action Items – Motion to Accept Desired Proposal
  - Legal
  - Publicity Firm –Action to table until June meeting
  - Accountant
  - Spraying
  - Mowing
  - Engineering
- **3:00 p.m. Permits – Tabled Permits**
- **3:30 p.m. Curt Borchert** - Joint meeting between SWCD's, WRWD and the counties commissioners

## 5. Unfinished Business

### Action Items

- Wild Rice River Feasibility Study (WRRFS) - Expanded Study Resolution
- Vik Law Suit Strategy – Kristy Albrecht – June meeting
- Authorization to begin work on Ditch Modification Grant (Grant from Board of Water and Soil Resources - BWSR and district ditch systems)
  - Project Audit (Erickson)

### Discussion Items

- Ring Dike Update (Bents)
- 2009 Acquisition Update (Bents, Johnson)
- 2009 Flood Damage Update
- Upper Reaches Levee Maintenance Policy (Bents)
- Twin Valley Dam Committee Report – (Christensen)
- Washington Trip Update (Ista, Christensen)
  - Article in local papers

## 6. New Business

### Action Items

- Red River Watershed Management Board (RRWMB) Appointment
- Appointment of Employee Liaisons – 2 managers
- Future Meeting Format – Specify times for legal and engineering issues
- Board opinion on one or two meetings per month

### Discussion Items

- Wild Rice Watershed District Leadership Summit (Holmvik)
- Designate A Specific Time On The Monthly Agenda To Hear From Entities Such As The Citizens For Farmland Preservation (CFP) and Representatives From Cities and Counties within the District
- Report of Perley City Council meeting – (Ista)
- National Director of the NRCS will be at a meeting locally within near future to discuss possible funding for the Upper Becker, Upper Felton and March Creek Site 6.
- COE Section 14 - Possible Funding Available for Repair of Upper Reaches Levees

**7. Staff Reports**

Action Items

- Data Practices/Appoint Data Practices Officer (Johnson/Kujava) Discussion and action
  - Authorize Kari to attend the Data Practice Workshop in St. Paul – June 5, 2009

Discussion Items

- Update on work load – Johnson/Kujava

**8. Permits/Violations**

**9. Project Team Meeting (Bents)**

**10. Meeting Minutes**

- April 8, 2009, Regular Board Meeting
- April 29, 2009, Reconvene Board Meeting – Under Separate Cover

**11. Meeting/Conferences/Seminars**

- MAWD Summer Conference – June 25-27, Shell Rock River Watershed District

**12. Other Issues – Discussions**

**13. Motion to Adjourn**