

# **WILD RICE WATERSHED DISTRICT**

11 East 5<sup>th</sup> Avenue – Ada, Minnesota 56510  
Phone (218) 784-5501

Date: May 8, 2008

To: Board of Managers, Consultants and Citizens

From: Steve Dalen, Administrator

Re: **Regular Meeting Notice May 14, 2008**

The regular monthly meeting of the Wild Rice Watershed District is scheduled for 8:30 a.m. on Wednesday May 14, 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.

## **May 14, 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. Project #42
  - 9:45 a.m. Public Comment – Project #42
5. Managers Direction –Dalen
  - County Commissioner Meetings
6. Unfinished Business
  - Upper Felton Project – Stumbo Maps (Bents)
  - Twin Valley Dam Steering Committee Update (Dalen/Christensen)
  - Heitman Coulee Access (Hanson)
  - Mahnomen West Side Flood Control Project (Dalen/Bents)
  - Moccasin Creek Dam O & M Plan (Bents)
7. New Business
  - Data Policy Approval (Hanson)
  - Small Project Fund
    - Current Funding Requests (Johnson)
  - Mowing/Spraying – 2008 Season Bids (Kujava)

8. Consider Proposals for Consulting Services
  - Engineering – Motion to Accept Desired Proposal
  - Publicity Firm – Motion to Accept Desired Proposal
  - Attorney – Motion to Accept Desired Proposal
  - Accountant – Motion to Accept Desired Proposal
9. Annual Reorganization Meeting
  - Nominations for Chairman – Election
  - Nominations for Vice Chairman – Election
  - Nominations for Secretary – Election
  - Nominations for Treasurer – Election
  - Set Compensation/Mileage for Board of Managers
10. Mowing and Spraying Proposals
  - Motion to Accept Desired Mowing Proposal
  - Mowing Proposal Peterson Farms
  - Motion to Accept Desired Spraying Proposal
  - Beaver Control
11. Permits/Violations
12. Public Outreach
  - Potential Future News Articles (Halle)
13. Reorganization of Office (Salaries) - Dalen
14. Project Team Meeting May (Bents)
15. Financial Report (Marcussen)
16. Meeting Minutes
  - April 9, 2008 Regular Meeting Minutes
  - April 28, 2008 Reconvene Meeting
17. Meetings/Conferences/Seminars
18. Other Issues – Discussions
19. Motion to Adjourn.