

WILD RICE WATERSHED DISTRICT

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

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~~
 - ~~10:00 a.m. HDR Engineering Proposal – Nate Dalager~~
 - ~~11:00 a.m. Jerry Von Korff, Rinke Noonan – Resolution on 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)
 - Acquisition Update (Bents, Johnson)
 - WMD update
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. WRWD Committees (Hanson, Seykora)
11. Mowing and Spraying Proposals
 - Motion to Accept Desired Mowing Proposal
 - Mowing Proposal Peterson Farms
 - Motion to Accept Desired Spraying Proposal
 - ~~Beaver Control~~
12. Permits/Violations
13. 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.