

Wild Rice Watershed District

Date: June 4, 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, June 10, 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.

DRAFT AGENDA **June 10, 2009**

1. Call to Order

2. Approval of Agenda/Corrections/Additions/Approval

3. Appointments

- **8:55 a.m. Open Mic - Issues other than Project #42**
- **9:00 a.m. Project #42**
 - CD 18 Acquisition
 - § George Read
 - Upper Becker Dam
 - § Jirava Option
 - § Legal (Von Korff/Ripple)
- **9:45 a.m. Open Mic – Project #42**
- **10:00 a.m. Permits**
- **11:00 p.m. Financial**
 - Approval of Billings
 - May 2009 Financial Report (Marcussen)
 - Financial Report Options
 - 2008 Audit (Johnson)
 - § State Auditor
 - § Drees, Risky, Vallager
 - § New Resolution?
- **1:00 p.m. BWSR –RIM Project (Brian Dwight, Curtis Borchert)**
- **1:30 p.m. Administrator Discussion**

4. Unfinished Business

Action Items

- Wild Rice River Feasibility Study (WRRFS) - Expanded Study Resolution
- Vik Law Suit Strategy – Kristy Albrecht – June meeting

Discussion Items

- Ring Dike Update (Bents)
- 2009 Acquisition Update (Bents, Johnson)
 § Resolution
- 2009 Flood Damage Update (Bents)
- *Upper Reaches Levee Maintenance Policy (Bents)*
- Mahnomen Drainage Project (Hanson)
- Future Meeting Schedule (Christensen)

5. New Business

Action Items

- 5 year bonding plan – Bents Harnack

Discussion Items

6. Permits/Violations

7. Project Team Meeting (Bents)

- Wednesday, June 24, 2009

8. Meeting Minutes

- May 13, 2009 regular meeting minutes

9. Meeting/Conferences/Seminars

- MAWD Summer Conference – June 25-27, Shell Rock River Watershed District
- Hendrum meeting update (Ista)
- MPCA meeting report (Christensen)

10. Other Issues – Discussions

11. Motion to Adjourn