

WILD RICE WATERSHED DISTRICT

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

Draft Agenda **June 11, 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
 - June 10th CFP Meeting Update (Dalen)
 - Technical (Bents)
5. Managers Direction –Dalen
 - County Commissioner Meetings
 - Review of documentation presented to county boards (Ista)
6. Unfinished Business
 - Upper Felton Project – (Bents, Dalen)
 - Twin Valley Dam Steering Committee Update (Dalen/Christensen)
 - Heitman Coulee Access (Bents, Dalen)
 - Mahnomen West Side Flood Control Project (Dalen/Bents)
 - Moccasin Creek Dam O & M Plan (Bents)
 - Acquisition Update (Bents, Johnson)
 - WMD update (Dalen)
 - JD #51 Cleanout (Bents, Dalen)
 - Set Compensation /Mileage for Board of Managers (Elroy)
7. New Business
 - Small Project Fund
 - Current Funding Requests (Johnson)
 - Mowing/Spraying – Ditch Maintenance Update – (Kujava)
 - Staff Policy (Dalen)
8. Permits/Violations
9. Public Outreach
 - Potential Future News Articles (Halle)

10. Project Team Meeting June (Bents)
11. Financial Report (Marcussen)
 - Board Authorization for Doug to Transfer Funds
 - Board Authorization for Chairman/Treasurer to Sign Acquisition Documents
12. Meeting Minutes
 - May 14, 2008 Regular Meeting Minutes
 - May 16, 2008 Reconvene Meeting
13. Meetings/Conferences/Seminars
14. Other Issues – Discussions
15. Motion to Adjourn.