

11 5th Ave East · Ada MN 56510 · Phone (218) 784-5501 · Fax (218) 784-2459 · www.wildricewatershed.org

Date: August 7, 2008
To: Board of Managers, Consultants and Citizens
From: Steve Dalen, Administrator
Re: Regular Meeting Notice

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

Draft Agenda
August 13, 2008

1. Call to Order sponsored
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. FDR Process in Minnesota – Henry Van Offelen, Natural Resource Scientist, Center for Environmental Advocacy
 - 10:00 am - Project #42
 - CD 18 Update
 - § Technical (Bents)
 - § Acquisition (Dalen)
 - Becker Dam Update
 - § Technical (Bents)
 - § Acquisition (Dalen)
 - 11:00 am – Managers Direction/Creating a Functional Board (Dalen)
5. Unfinished Business
 - Upper Felton Project – (Bents, Dalen)
 - Corridor Project Update (Dalen)
 - Eugene Vik Violation
 - Upper Reaches – Erosion Repairs – Section 3, Mary Twp
 - Twin Valley Dam Steering Committee Update (Vipond/Christensen)

- Mahnomen West Side Flood Control Project (Dalen/Bents)
 - Moccasin Creek Dam O & M Plan (Bents)
 - WMD update (Dalen)
 - Board representation on Commissioner Panel
 - Personnel Committee Report (Vipond, Christensen)
 - Reorganization of Office (Dalen)
6. New Business
 - Mowing/Spraying – Ditch Maintenance Update – (Christensen/Kujava)
 - Board Tour of Lockhart Project at September Meeting
 7. Soil and Water Conservation District Updates
 - Norman County (Christensen)
 - Mahnomen County (Spaeth)
 - Small Project Fund (Johnson)
 - 8 Permits/Violations
 9. Public Outreach
 - Potential Future News Articles (Halle)
 10. Project Team Meeting July (Bents)
 11. Financial Report (Marcussen)
 - District Ability to Fund FDR Projects
 - 2009 Proposed Budget
 12. Meeting Minutes
 - July 9, 2008 Regular Board Meeting
 13. Meetings/Conferences/Seminars
 14. Other Issues – Discussions
 15. Motion to Adjourn