

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

Date: August 27, 2008
To: Board of Managers, Consultants and Citizens
From: Steve Dalen, Administrator
Re: Special Meeting Notice

The *special meeting* of the Wild Rice Watershed District is scheduled for **8:30 a.m. on Wednesday, September 3, 2008**, at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota. The following is agenda is:

Agenda
September 3, 2008

1. Call to Order
2. Permits 10:00 a.m. Rudy Braseth Permit Sec. 4, Ulen Twp.
3. Permits
4. Project 16-Authorization MPCA Permit Fee
5. Judicial Ditch No. 53-Authorization MPCA Permit Fee
6. Project 20
7. Manager Vellenga's 10 point list (Vellenga)
8. Financial Report (Marcussen)
9. July 9, 2008 Meeting Minutes
10. Manager Ista Email (Ista)