

Wild Rice Watershed District

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

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, September 10, 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 **September 10, 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. Project #42
 - CD 18 Update
 - § Technical (Bents)
 - § Acquisition (Dalen)
 - § Legal (Jerry VonKorff)
 - Becker Dam Update
 - § Technical (Bents)
 - § Acquisition (Dalen)
 - § Legal (Jerry VonKorff)
 - 9:45 a.m. Board Direction (Von Korff/Dalen)
 - 10:00 a.m. Administrative Budget Hearing
 - 10:15 a.m. Rudy Braseth Permit
 - 11:00 a.m. Tour of Lockhart Project/LeRoy Petry Farm
 - 1:30 p.m. Corridor Project (Harnack)
 - 2:00 p.m. Legal (Hanson)
5. Unfinished Business
 - Upper Felton Project – (Bents, Dalen)
 - Eugene Vik Violation (Bents/Dalen)
 - Upper Reaches – Erosion Repairs – Section 3, Mary Twp
 - Twin Valley Dam Steering Committee Update (Vipond/Christensen)
 - Reschedule Sept 3, 2008 Meeting (Full Board)
 - Diane Ista Email (Dalen)

- Mahnomen West Side Flood Control Project (Vipond/Bents)
- Moccasin Creek Dam O & M Plan (Bents)
- WMD Update (Dalen)
- Personnel Committee Report (Vipond/Christensen)
- Reorganization of Office (Dalen)
- Mowing/Spraying – Ditch Maintenance Update – (Kujava)

6. New Business

- Performance Review of Consultants (Dalen)
- Project #16
- Project #20
- J.D. #53 MPCA Permit

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 August (Bents)

11. Financial Report (Marcussen)

- District Ability to Fund FDR Projects
- 2009 Proposed Budget
- Financial Report July/August

12. Schedule Bus Tour of Red Lake/Middle Snake WR Projects (Dalen)

13. A Time to Build II Informational Meeting (Dalen)

14. Meeting Minutes

- July 9, 2008 Regular Board Meeting
- August 13, 2008, Regular Board Meeting

15. Meetings/Conferences/Seminars

16. Other Issues – Discussions

17. Motion to Adjourn