The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at 8:30 a.m. on Wednesday, October 8, 2014 at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota. Agenda is as follows:

- **Call to Order**
- **Approval of Agenda, Bills, Minutes and Monthly Financial Report**
  - September 10, 2014 Regular Meeting
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 8:36 a.m. Congressman Collin Peterson
    - NRCS
    - USACOE Permitting
    - Green Meadow Retention
  - 9:00 a.m. Permits/Complaints
- **Unfinished Business**
  - Community Flood Control Levee Projects
  - Lower Wild Rice
  - Goose Prairie Marsh
  - Green Meadow Project Team
  - Rockwell Dam
  - Rules Update
  - AED Purchase
- **New Business**
  - MAWD Resolution Process
  - Authorize Staff to Advertise for Consultants
  - Environment Minnesota Clean Water Letter
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
  - Set Meeting Date for Finance Committee Meeting
- **Issues – Discussions**
- **Motion to Adjourn**