

# Wild Rice Watershed District

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

Date: November 4, 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, November 12, 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** **November 12, 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
    - CD 18 Acquisition and Legal (Dalen, Von Korff)
    - Flowage Easement (Kyle Nelson, Alerus Financial)
    - Land Values (Kyle Nelson, Alerus Financial)
    - CD 18 Landowners
      - § Stumbo
      - § Schultz
      - § Pritchard
    - Becker Dam Acquisition (Dalen)
    - CD 18 and Becker Dam
      - § Technical (Bents)
  - 11:00 a.m. WMD (Dalen, Bents, Von Korff)
  - 11:30 a.m. 360° Survey/Board Credibility/Performance (Bonnie Ewert, Dalen)
  - 1:00 p.m. Vik Violation (Dalen, Seykora)
5. Unfinished Business
  - Upper Felton Project – (Bents)
  - WRDA Re-evaluation Steering Committee Update (Vipond/Christensen)

### **MANAGER GOALS**

- #1. WMD
- #2. Project #42
- #3. Felton & Main-Stem Corridor Project
- #4. Twin Valley Dam
- #5. COE Study

- Mahnomen West Side Flood Control Project (Dalen, Bents)
- Moccasin Creek Dam O & M Plan (Bents)
- WRR TMDL (Bents)
- Drainage Record Modernization (Bents)
- CD 18 Cleanout (Bents)
- Reorganization of Office (Dalen)
- Farmstead Ring Dike Update (Bents)
- Goal Setting (Dalen)
- Judicial Ditch No. 53 Outlet Repair (Bents)
- Upper Reaches – Section 17 Mary Repair Request (Bents)
- Wild Rice River Corridor Initiative (Bents/Dalen)

6. New Business

- Performance Review of Consultants (Dalen)

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 November (Bents)

11. Financial Report (Marcussen)

- October Financial Report
- A Time to Build II Informational Meeting (Dalen)
  - Wednesday, January 28<sup>th</sup>, 2009 – Ada-Borup High School Auditorium
- Meeting Minutes
  - October 8, 2008 - Regular Board Meeting
  - October 20, 2008 - Special Board Meeting
  - November 3, 2008 – Special Meeting
- Meetings/Conferences/Seminars
  - Annual MAWD Meeting and Trade Show, December 4-6
- Other Issues – Discussions
- Motion to Adjourn