The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at 8:30 a.m. on **Wednesday, September 12th, 2018** at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota.

**Agenda is as follows:**

- **Call to Order**
- **Pledge of Allegiance**
- **Monthly Board Approvals**
  - Agenda
  - August 8th, 2018, Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits
  - Complaints
  - 10:00 a.m. Budget & Levy Hearing
  - 10:10 a.m. Ducks Unlimited, Dahl property
- **Unfinished Business**
  - Goose Prairie
  - Easement Purchase Price Consideration
  - RCPP Projects
  - YHR update
  - Community Flood Protection
  - Lower Wild Rice Corridor Project
  - Farmstead Ring Dikes
  - Clearwater County Ditch #3
  - Acquisition Properties
- **New Business**
  - Upper Reaches Repair
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
  - MN Water Resource Conference
    - October 16-17, 2018 | Saint Paul RiverCentre
- **Issues – Discussions**
- **Motion to Adjourn**