

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

Date: January 13, 2010
To: Board of Managers, Consultants and Citizens
From: WRWD Administrative Staff

The regular monthly meeting of the Wild Rice Watershed District is scheduled for
8:30 a.m. on Wednesday, January 13, 2010,
at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota.
The following is the proposed draft agenda.

1. **Call to Order**
2. **Approval of Agenda/Corrections/Additions/Approval**
3. **Appointments**
 - **8:45 a.m. Open Microphone**
 - **9:00 a.m. Project #42/Upper Becker Dam**
 - Project Overview
 - Review of Township Meeting / Additional Questions (Bents)
 - Water Management Plan Amendment / DNR Response – (Hanson)
 - WMD Ordinance Final Version – (Hanson)
 - Project Schedule (Bents)
 - Land/Financial Transfer - CD18 to Upper Becker
 - Land Acquisition Update / RRMWB Request
 - Project Hearing Order
 - WRWD/RRWMB 5yr Plan Update
 - **10:00 a.m. Permits/Complaints/Violations**
 - MnDOT TH 75 over Marsh River
 - Permit Appeal Process (Hanson)
 - New Permits
 - Wagner Complaint
 - Chisholm Violation
 - **10:30 a.m. Doug Marcussen Financial**
 - Financial Report (Marcussen)
 - Approval of Billings (Johnson)
 - Approval of Managers Per Diems/Expenses (Marcussen)
 - 2008/2009 State Audit (Johnson/Holmvik)
 - **11:00 a.m. Kristy Albrecht, Conf Call Vik Lawsuit**

- **1:00 p.m.** USGS Stream Report
- **2:00 p.m.** – Curtis Borchert

4. **Unfinished Business**

- Vik Lawsuit Update (Hanson)
- 2009 Community Levee Improvements (Ista/Bents)
 - Project Status
 - Red River Basin Feasibility Study Match
- Langseth Meeting/Correspondence (update/clarification)
- Moccasin Creek Changes to O & M Plan
- South Branch of Wild Rice River NRCS Study (Bents)
- Wild Rice River Feasibility Study (Johnson/Bents)
- Norman/Mahnomen County DFIRM Update (Bents)
- City of Mahnomen West Side Flood Control Project Update (Hanson)
- Project 30 – FEMA Claim Appeal (Bents)
- 2009 Flood Home Buyout Program Financial (Loretta)
- COE Termination Agreement

5. **Farmstead Ring Dikes**

- Pay Requests/Change Order (Bents)
- Subcontractor Payment Update (Hanson)
- Administrator Contract

6. **New Business**

- Pay Equity for Staff (Erickson/Hanson)
- Steve Green, MN ASC TWP. Water Storage White Earth Lake
- Olson/Agassiz Operation Plan (Ista)

7. **Public Outreach**

8. **Financial**

9. **Office Update**

- Administrator Applications Update (D. Spaeth)

10. **Project Team**

- January PT Meeting Agenda
- Transcribing of PT Meeting Tapes

11. **Meeting Minutes**

12. **Meeting/Conferences/Seminars**

13. **Other Issues – Discussions**

14. **Motion to Adjourn**

