

Wild Rice Watershed District

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Date:	March 11, 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, March 17, 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**
 - WRWD Hearing – March 25, 2010 – 8:30 a.m.
 - **10:00 a.m. Permits/Complaints/Violations**
 - **10:30 a.m. – Financial Report – Doug Marcussen**
 - **11:00 a.m. – Upper Becker Land Negotiations to discuss land negotiations with Dennis Ertelt**
 - Lee Tiling Option (Austinson)
 - **1:00 p.m. NRCS South Branch of the Wild Rice River Evaluation**
4. **Unfinished Business**
 - 2009 Community Levee Improvements (Ista/Bents)
 - Moccasin Creek Changes to O & M Plan
 - USGS Stream Gage Funding (Bents)
 - Vik Lawsuit Invoice Payments (Hanson)
 - O & M Plan for the Olson Agassiz
 - Norman/Mahnomen DFIRM Mapping
 - USGS Sediment Study
5. **New Business**
 - 2010 Flood Fight
 - Wild Rice River at Twin Valley Gage - State Funding Termination
6. **Farmstead Ring Dikes**
 - Anderson, Stevenson, Roesch
7. **Public Outreach**

8. Financial

- Approval of Billings (Johnson)
- Approval of Managers Per Diems/Expenses (Marcussen)
- 2008/2009 State Audit Update (Johnson/Holmvik)

9. Project Team

- March 24, 2010

10. Meeting Minutes

11. Meeting/Conferences/Seminars

12. Other Issues – Discussions

13. Motion to Adjourn