The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at 8:30 a.m. on Wednesday, July 18th, 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
  - Meeting Minutes
    - June 13th, 2018 – Regular
    - June 20th, 2018 – Special
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits
  - Complaints
  - 10:00 a.m. Remodeling Project/YHR Partners
- **Unfinished Business**
  - Goose Prairie
  - RCPP Projects
  - Community Flood Protection
  - Lower Wild Rice Corridor Project
  - Farmstead Ring Dikes
  - Clearwater County Ditch #3
  - RRWMB
  - 1W1P Submittal
- **New Business**
  - MAWD Resolutions
  - Set Hearings for August Meeting
    - Levy
    - General Budget
- **Financial**
  - Approval of Managers Per Diems/Expenses
  - Present Preliminary Levy

(continued on reverse side)
- Meeting/Conferences/Seminars
- Issues – Discussions
- Motion to Adjourn