The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at 8:30 a.m. on Wednesday, October 9th, 2019 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
  - September 11, 2019, Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits
  - Complaints
- **Unfinished Business**
  - Acquisition Properties
  - Goose Prairie
  - RCPP Projects
  - FEMA
  - 1W1P
  - WRAPS
  - Community Flood Protection
  - Lower Wild Rice Corridor Project
  - Farmstead Ring Dikes
  - Upper Reaches Repair
- **New Business**
  - November Meeting Date
  - Consultant Bids
    - Engineering
    - Legal
    - Mowing
    - Spraying
  - Agricultural Land Lease
- **Financial**
  - Approval of Managers Per Diems/Expenses

(see other side)
• Meetings/Conferences/Seminars
  o Previously Approved:
    ▪ MN Water Resource Conference | October 15-16, 2019 | Saint Paul River Centre
    ▪ MAWD 2019 Annual Convention & Trade Show | December 5 – 7 | Arrowwood Resort, Alexandria

• Issues – Discussions

• Motion to Adjourn