The Regular Meeting of the Wild Rice Watershed Board of Managers will be held on 
Wednesday, April 10, 2019 @ 8:30AM ** Ada Event Center ** 415 West Main Street, Ada, MN 56510

Agenda is as follows:

- **Call to Order**
- **Pledge of Allegiance**
- **Monthly Board Approvals**
  - Agenda
  - March 13, 2019, Regular Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits
  - Complaints
- **Unfinished Business**
  - LWRR
  - Remodeling Project
    - Update
    - Conference Table
    - Chairs
  - Goose Prairie
  - RCPP Projects
  - Community Flood Protection
  - 1W1P
- **New Business**
  - Citizen’s Advisory Committee
    - Board Representation
  - Ring Dike Applications
  - Flood Report
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**