The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at **8:30 a.m.**, on **Wednesday, December 13, 2017** 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
  - November 15, 2017, Regular Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits
  - Complaints
  - 9:30 a.m. City of Mahnomen
- **Unfinished Business**
  - Community Flood Protection
  - RCPP Projects
  - Lower Wild Rice Corridor Project
  - Farmstead Ring Dikes
  - Goose Prairie
  - Project 12 Repairs
  - Eiynck Project Update
  - RRWMB
- **New Business**
  - Lease Requests
- **Financial**
  - Approval of Managers Per Diems/Expenses
  - Employee Debit Card
- **Meeting/Conferences/Seminars**
  - Rinke Noonan Drainage and Watershed Conference February 15, 2018 @ River’s Edge Convention Center, St. Cloud, MN
  - MAWD Legislative Session March 7-8, 2018 @ Embassy Suites, St. Paul, MN
  - Previously approved:
    - 35th Annual Red River Basin Land & Water International Summit Conference
      - January 23-25, 2018 @ The Fort Garry Hotel, Winnipeg, MB

- **Issues – Discussions**

- **Motion to Adjourn**