

Wild Rice Watershed District

11 5th Ave East · Ada MN 56510 · Phone (218) 784-5501 · Fax (218) 784-2459 · www.wildricewatershed.org

Date:	June 3, 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, June 9, 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. **Swear in Appointee (if necessary)**
3. **Approval of Agenda, Minutes and Bills**
4. **Appointments**
 - **8:45 a.m. Open Microphone**
 - **9:00 a.m. Project #42/Upper Becker Dam**
 - Project Team Update – Wollin
 - Engineer Update – Bents
 - Legal Update - Hanson
 - Funding Update - Wollin
 - Landowner Update – Christensen/Erickson
 - **10:00 a.m. Permits**
 - American Crystal Sugar – Section 4 – McDonaldsville Twp – Install Subsurface drain tile
5. **Permits/Complaints/Violations**
 - NEW PERMITS**
 - Marsh Creek Township – Section 25 – Marsh Creek Twp – Install field approach with culvert.
 - Doug Spaeth – Section 15 – Chief Twp. Install tile.
 - Pleasant View Township – Section 2, 5 – Pleasant View Twp. Replace culverts.
 - COMPLAINTS**
 - Michael Gillis. - Section 14 – Lake Ida
6. **Financial**
 - Approval of Billings (Johnson)
 - Approval of Managers Per Diems/Expenses (Marcussen)
7. **Unfinished Business**
 - 2009 Community Levee Improvements (Ista/Bents)
 - Perley public hearing – June 10, 2010 – 7:00 pm
 - Hendrum public hearing – June 15, 2010 – 7:00 pm

- Farmstead Ring Dikes
- Wild Rice River Feasibility Study - Monthly Update

8. New Business

9. Public Outreach

10. Project Team

- June 23, 2010

11. Meeting/Conferences/Seminars

12. Other Issues – Discussions

13. Motion to Adjourn