

Wild Rice Watershed District

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Date:	July 10, 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, July 14, 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. **Approval of Agenda, Bills**
3. **Appointments**
 - 8:45 a.m. Open Microphone
 - 9:00 a.m. Project #42/Upper Becker Dam
4. **10:00 a.m. Permits/Complaints/Violations**
NEW PERMITS
COMPLAINTS

10:30 A.M. – 11:00 A.M. OPEN HOUSE JOE SPAETH

- **Everyone Invited and Welcome**
5. **Financial**
 - Financial Report (Marcussen)
 - Approval of Billings (Johnson)
 - Approval of Managers Per Diems/Expenses (Marcussen)
 - Managers' Pay Rates Discussion (Wollin)
 - Construction Fund/Loan
 6. **Unfinished Business**
 - 2009 Community Levee Improvements (Ista/Bents)
 - Benjamin Rush Property Question/Perley
 - Farmstead Ring Dikes
 - Ditch #51 Update
 - Mowing Award
 7. **New Business**
 - Red River Downstream Impact Work Group Request(Ista)
 - Red River Water Management Board Report on Tiling (Ista)

8. Personnel Items

- Administrator Position
- Exit Discussion

9. Public Outreach

10. Project Team

- Meeting July 28, 2010

11. Minutes

- Special Meeting, July 1, 2010
- Special Meeting, July 12, 2010

12. Meeting/Conferences/Seminars

13. Other Issues – Discussions

14. Motion to Adjourn