

WILD RICE WATERSHED DISTRICT

11 East 5th Avenue – Ada, Minnesota 56510

Phone (218) 784-5501

Date: July 1, 2008

To: Board of Managers, Consultants and Citizens

From: Steve Dalen, Administrator

Re: Regular Meeting Notice

The regular monthly meeting of the Wild Rice Watershed District is scheduled for **8:30 a.m. on Wednesday, July 9, 2008**, at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota. The following is the proposed draft agenda.

Draft Agenda **July 9, 2008**

1. Call to Order
2. Approval of Agenda/Corrections/Additions/Approval
3. Approval of Billings
4. Appointments
 - 8:45 a.m. Open Mic - Issues other than Project #42
 - 9:00 a.m. Project #42
 - Becker Dam CD 18 Update
 - Technical (Bents)
 - Acquisition (Dalen)
5. Managers Direction –Dalen
6. Unfinished Business
 - Upper Felton Project – (Bents, Dalen)
 - Twin Valley Dam Steering Committee Update (Vipond/Christensen)
 - Mahnomen West Side Flood Control Project (Dalen/Bents)
 - Moccasin Creek Dam O & M Plan (Bents)
 - WMD update (Dalen)
 - Board representation on Commissioner Panel
 - JD #51 Cleanout (Bents, Dalen)
 - Compensation/mileage change (Dalen)

7. New Business
 - Mowing/Spraying – Ditch Maintenance Update – (Christensen/Kujava)
 - Lockhart Storage Project – Jon Peterson
8. Norman County SWCD Update (Christensen)
9. Permits/Violations
10. Public Outreach
 - Potential Future News Articles (Halle)
11. Project Team Meeting July (Bents)
12. Financial Report (Marcussen)
 - Authorization for renewal of accountant safety deposit box
13. Meeting Minutes
 - May 12, 2008 WMD Meeting Minutes
 - June 11, 2008 Regular Board Meeting
14. Meetings/Conferences/Seminars
15. Other Issues – Discussions
16. Motion to Adjourn.