The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at 8:30 a.m. on **Wednesday, April 8, 2015** at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota. **Agenda is as follows:**

- **Call to Order**
- **Approval of Agenda, Bills, Minutes and Monthly Financial Report**
  - March 18, 2015 Regular Meeting
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 8:36 a.m. Bob Pickle - Judicial Ditch No. 53 Lat. 2 - Pipe Repairs 280th Avenue
  - 9:00 a.m. Permits/Complaints
  - 9:30 a.m. Joe Courneya – Regional AIS Project activities
  - 9:50 a.m. Steve Jacobson – Advisory Board Update
  - 10:00 a.m. Peter Mead – BWSR grant
- **Unfinished Business**
  - Community Flood Control Levee Projects
  - Lower Wild Rice
  - Green Meadow Project Team
  - Goose Prairie WMA
  - NRCS RCPP Funding Status
  - Resolution for Temporary Easement for MnDOT
- **New Business**
  - Barry Kappes lease request
  - Draft Annual Report
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**