The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at 8:30 a.m. on Wednesday, July 12, 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
  o Agenda
  o June 14, 2017, Regular Meeting Minutes
  o Monthly Bills
  o Approval of Financial Report
• Appointments
  o 8:35 a.m.  Open Microphone
  o 9:00 a.m.  Permits
  o Complaints
  o 9:30 a.m.  Aaron Neubert-Mahnomen SWCD
  o 10:00 a.m.  Brett Arne-BWSR 1W1P
• Unfinished Business
  o Community Flood Protection
  o RCPP Projects
  o Lower Wild Rice
  o Farmstead Ring Dikes
  o JD51 408 Submittal
  o Goose Prairie
• New Business
  o Set Hearings for August Meeting
    • Levy
    • General Budget
• Financial
  o Approval of Managers Per Diems/Expenses
• Meeting/Conferences/Seminars
• Issues – Discussions
• Motion to Adjourn