The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at 8:30 a.m. on **Wednesday, July 9, 2014** 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**
  - June 11, 2014 Regular Meeting
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits/Complaints
    - Domogalla Complaint – Section 11 – Marsh Creek Twp – Mahnomen County
    - Jeff Monson Complaint – Section 30 – Island Lake Twp – Mahnomen County
- **Unfinished Business**
  - Community Flood Control Levee Projects
  - Lower Wild Rice
  - Goose Prairie Marsh
  - Green Meadow Project Team
  - Rockwell Dam
  - Habedank Potential Storage Sites
  - 2014 Acquisition/Demolition
- **New Business**
  - RRWMB Proposed Model Rules Update
  - Awning for outside of watershed building
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
  - 3rd Annual RRV Ag Water Issues Forum – July 17 at 8:00 am – Skaurud Grain Farms
- **Issues – Discussions**
- **Motion to Adjourn**