The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at 8:30 a.m. on **Wednesday, May 11, 2016** at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota.

**Agenda is as follows:**

- **Call to Order**
- **Oath of Office for Reappointed Managers**
- **Monthly Board Approvals**
  - Agenda
  - April 13, 2016, Regular Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m.  Open Microphone
  - 9:00 a.m.  Permits/Complaints
    - Domogalla Complaint – Marsh Creek 11
- **Unfinished Business**
  - Lower Wild Rice – LSOHC Funding
  - Ring Dike Update
  - Green Meadow RCPP
  - Goose Prairie WMA
  - Rules Update
- **New Business**
  - 2015 Annual Report
  - Board Reorganization – Election of Officers
    - Nominations for Chairman
    - Nominations for Vice Chairman
    - Nominations for Secretary
    - Nominations for Treasurer
  - Committee Assignments
  - Enviro-thon Request Policy
- **Financial**
  - Approval of Managers Per Diems/Expenses
  - Bank Signature Card – Safety Deposit Box – Add employee/remove employee
- **Meeting/Conferences/Seminars**
  - MAWD Summer Tour – June 22-24, 2016, Winona
  - RRV Drainage Water Management Project Field Day – June 23, 2016 9am – 3pm, Rothsay
- **Issues – Discussions**
- **Motion to Adjourn**