The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at 8:30 a.m., on Wednesday, December 12th, 2018 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**
  - Agenda
  - November 14th, 2018, Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits
  - Complaints
- **Unfinished Business**
  - LWRR
    - Easement Purchases
  - Remodeling Project Update
  - Goose Prairie
  - RCPP Projects
  - Community Flood Protection
  - Upper Reaches Repair
  - RRWMB
    - Questionnaire
    - Lease Extension
  - Conflict of Interest
  - 1W1P
- **New Business**
  - Citizen’s Advisory Meeting
- **Financial**
  - Approval of Managers Per Diems/Expenses
  - District Credit Card
- **Meetings/Conferences/Seminars**
  - Rinke Noonan 2019 Drainage & Waters Conference
    - February 14th, 2019 | River’s Edge Convention Center, St. Cloud
- **Issues – Discussions**
- **Motion to Adjourn**