The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at 8:30 a.m. on Wednesday, November 15, 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**
- **Oath of Office**
- **Monthly Board Approvals**
  - Agenda  
  - October 11, 2017, Regular Meeting Minutes  
  - Monthly Bills  
  - Approval of Financial Report  
- **Appointments**
  - 8:35 a.m. Open Microphone  
  - 8:40 a.m. River Watch-Kara Eken  
  - 9:00 a.m. Permits  
  - Complaints  
  - 10:00-10:30 a.m. 1W1P Process Overview-Matt Jacobson, Houston Engineering  
- **Unfinished Business**
  - Community Flood Protection  
  - RCPP Projects  
  - Lower Wild Rice Corridor Project  
  - Farmstead Ring Dikes  
  - Goose Prairie  
  - Project 12 Repairs  
  - City of Ada Revised Documents  
    - Resolution  
    - Deed
• **New Business**
  o 1W1P
    o Resolution
    o Extension
  o Walden/Kroshus-Chuck Kroshus
  o RRWMB
  o MAWD
    o Voting Delegates

• **Financial**
  o Approval of Managers Per Diems/Expenses

• **Meeting/Conferences/Seminars**
  - Previously approved:
    o MAWD Annual Meeting - November 30- December 2, 2017
    o 35th Annual Red River Basin Land & Water International Summit Conference
      - January 23-25, 2018 @ The Fort Garry Hotel, Winnipeg, MB

• **Issues – Discussions**

• **Motion to Adjourn**