The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at 8:30 a.m. on **Wednesday, August 12, 2015** 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**
  - July 8, 2015 Regular Meeting
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits/Complaints
  - 9:30 a.m. Dirk Swanson – Petition to drain into Project #9 hearing
- **Unfinished Business**
  - Community Flood Control Levee Projects
  - Lower Wild Rice
    - Sign DNR Agreement
  - Goose Prairie WMA
  - NRCS RCPP
  - County ditch No. 45 – Pipe Replacement Update
  - Judicial Ditch No. 51 – cleanout Request Update
  - Judicial Ditch No. 53, Lat. 2 – Update
  - MAWD resolutions
  - Beaulieu Lake
- **New Business**
  - Farm Bill/CSP
  - Project 31 Right-of-way
  - Farm Ring Dikes
  - Set Hearings for September meeting:
    - Levy
    - General budget
  - USACOE de-obligation
- **Financial**
  - Approval of Managers Per Diems/Expenses
  - Present preliminary levy
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**