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**Date:** September 24, 2008  
**To:** Board of Managers, Consultants and Citizens  
**From:** Steve Dalen, Administrator  
**Re:** Special Meeting Notice

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A **special meeting** of the Wild Rice Watershed District is scheduled for **8:00 a.m. on Tuesday, September 30, 2008,** at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota.

The agenda is as follows:

**Agenda**  
**September 30, 2008**

8:00 am	Call to Order
8:10 am	Board Direction (Jerry Von Korff)
8:45 am	Hiring of Consultant to improve board performance (Dalen)
9:00 am	Permits (Bents)
9:15 am	Drainage Record Modernization Grant Authorization (Seykora, Bents)
9:30 am	Adjourn