The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at 8:30 a.m. on Wednesday, February 8, 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**
- **Monthly Board Approvals**
  - Agenda
  - January 11, 2017, Regular Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits/Complaints
- **Unfinished Business**
  - Upper Reaches
  - Community Flood Protection
  - Green Meadow RCPP
  - Lower Wild Rice
  - Goose Prairie
  - Rules Update
  - Policies
    - Internal Control Policy
    - Fund Balance Policy
- **New Business**
  - Becker SWCD Envirothon Request
- **Financial**
  - Approval of Managers Per Diems/Expenses
  - Auto Pay Vendors
  - Bank Transfer Authority
  - Internal Transfer Authority
- **Meeting/Conferences/Seminars**
  - Previously approved
    - RRWM and RRBC Flood Damage Reduction Work Group Joint Annual Conference – March 22-23, 2017 – Marriott, Moorhead
    - MAWD Legislative Session- March 28-29
- **Issues – Discussions**
- **Motion to Adjourn**