The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at 8:30 a.m. on **Wednesday, January 8, 2020** 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
  - December 8, 2019, Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits
  - Complaints
- **Unfinished Business**
  - Goose Prairie
    - Counteroffer
  - Community Flood Protection
  - Acquisition Properties
  - FEMA
  - Farmstead Ring Dikes
  - Lower Wild Rice
  - 1W1P
  - RCPP Projects
  - Upper Reaches Repair (SE of Ada)
- **New Business**
  - Official Newspaper
  - Envirothon Request Policy
- **Financial**
  - Auto Pay Vendors
  - Bank Transfer Authority
  - Internal Transfer Authority
  - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
  - RRWMB & FDRWG Conference | March 10-11, 2020 | Moorhead
  - MAWD Legislative Session | March 18-19, 2020 | Saint Paul
  - Previously approved
    - RRBC Annual Conference | January 14-16, 2020 | Fargo
    - RRWMB Drainage Conference | January 27, 2020 | Moorhead
• Issues – Discussions
• Motion to Adjourn