

Wild Rice Watershed District

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Date:	April 3, 2014
To:	Board of Managers, Consultants and Citizens
From:	WRWD Administrative Staff

The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at **8:30 a.m.** on **Wednesday, April 9, 2014** 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**
 - March 12, 2014 Regular Meeting
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits/Complaints
 - 9:30 a.m. RRBC – Watershed AIS Prevention and Management Project
- **Unfinished Business**
 - Community Flood Control Levee Projects
 - Lower Wild Rice Preliminary Storage Evaluation
 - Lower Wild Rice Retention (Roger Kurpius)
 - Goose Prairie Marsh
 - Green Meadow Project Team
 - Water Retention and Permit Policy
- **New Business**
 - RRWMB Proposed Model Rules Update
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**