

# *Wild Rice Watershed District*

11 5th Ave East · Ada MN 56510 · Phone (218) 784-5501 · Fax (218) 784-2459 · [www.wildricewatershed.org](http://www.wildricewatershed.org)

Date:	May 8, 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, May 14, 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**
  - April 9, 2014 Regular Meeting
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits/Complaints
  - 9:30 a.m. 2013 Audit Review – Judy Moravec from Mathias C. Justin LTD
  - 10:00 a.m. – John Voz/Mark Christianson – Farm Bill Assistance Partnership Grant
- **Unfinished Business**
  - Community Flood Control Levee Projects
  - Lower Wild Rice
  - Goose Prairie Marsh
  - Green Meadow Project Team
  - Water Retention and Permit Policy
  - Acquisition Leasing – Roger Dyrdaahl
- **New Business**
  - RRWMB Proposed Model Rules Update
  - Rockwell Dam Repairs
  - District Policies
    - Credit Card Policy
    - Other
- **Financial**
  - Approval of Managers Per Diems/Expenses
  - Auto Pay Vendors
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**