

# *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:	August 7, 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, August 13, 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**
  - July 9, 2014 Regular Meeting
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits/Complaints
- **Unfinished Business**
  - Community Flood Control Levee Projects
  - Lower Wild Rice
  - Goose Prairie Marsh
  - Green Meadow Project Team
  - Rockwell Dam
  - Awning for outside of watershed building
  - Rules Update
- **New Business**
  - Schedule a finance committee meeting
  - Set Hearings for September meeting:
    - Levy
    - General budget
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
  - Red Lake County SWCD Field Day Demonstrating Alternative Side Inlets
- **Issues – Discussions**
- **Motion to Adjourn**