

Wild Rice Watershed District

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

Date:	January 8, 2015
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, January 14, 2015** 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**
 - December 10, 2014 Regular Meeting
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits/Complaints
 - Atlanta Township - Section 1
 - 9:30 a.m. Green Meadow Project Team
 - 10:00 a.m. Bob Pickle – JD 53 Lat 2
- **Unfinished Business**
 - Rules Update
 - Community Flood Control Levee Projects
 - Rural Acquisition Program
 - Lower Wild Rice
- **New Business**
- **Financial**
 - Approval of Managers Per Diems/Expenses
 - Auto Pay Vendors
 - Transfer authority
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**