

# *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:	March 11, 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, March 18, 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**
  - February 11, 2015 Regular Meeting
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 8:36 a.m. Bob Pickle - Judicial Ditch No. 53 Lat 2 - Pipe Repairs 280<sup>th</sup> Avenue
  - 9:00 a.m. Permits/Complaints
  - 10:00 a.m. Peter Mead – BWSR grant
- **Unfinished Business**
  - Rules Update
  - Community Flood Control Levee Projects
  - Lower Wild Rice
  - Green Meadow Project Team
  - Goose Prairie WMA
  - NRCS RCPP Funding Status
  - Judicial Ditch No. 51 – Cleanout Request
- **New Business**
  - MnDOT Right of Way Easement
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
  - RRWMB and RR Basin Flood Damage Reduction Work Group Joint Annual Conference – March 25 -26, 2105
- **Issues – Discussions**
- **Motion to Adjourn**