

Wild Rice Watershed District

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

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| 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, April 8, 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**
 - March 18, 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 280th Avenue
 - 9:00 a.m. Permits/Complaints
 - 9:30 a.m. Joe Courneya – Regional AIS Project activities
 - 9:50 a.m. Steve Jacobson – Advisory Board Update
 - 10:00 a.m. Peter Mead – BWSR grant
- **Unfinished Business**
 - Community Flood Control Levee Projects
 - Lower Wild Rice
 - Green Meadow Project Team
 - Goose Prairie WMA
 - NRCS RCPP Funding Status
 - Resolution for Temporary Easement for MnDOT
- **New Business**
 - Barry Kappes lease request
 - Draft Annual Report
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**