

# *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 7, 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, May 13, 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**
  - April 8, 2015 Regular Meeting
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits/Complaints
  - 9:30 a.m. Judi Moravec – 2014 Audit Report
- **Unfinished Business**
  - Community Flood Control Levee Projects
  - Lower Wild Rice
  - Green Meadow Project Team
  - Goose Prairie WMA
  - NRCS RCPP Funding Status
  - Approve Annual Report
  - County ditch No. 45 – Pipe Replacement Update
  - Judicial Ditch No. 51 – cleanout Request Update
  - Judicial Ditch No. 53, Lat. 2 – Pipe Repairs 280<sup>th</sup> Ave
- **New Business**
  - Board Reorganization – Election of Officers
    - Nominations for Chairman
    - Nominations for Vice Chairman
    - Nominations for Secretary
    - Nominations for Treasurer
  - Committee Assignments
  - Enviro-thon Request Policy
- **Financial**
  - Approval of Managers Per Diems/Expenses
  - Bank Signature Cards
    - Safety Deposit Box
    - Deposit Account
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**