

# *Wild Rice Watershed District*

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Date:	August 6, 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, September 9, 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**
  - August 12, 2015 Regular Meeting
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits/Complaints
  - 9:30 a.m. Beaulieu Lake – Ryan Frohling, Rob Baden, Tammy Baden
  - 10:00 a.m. Budget & Levy Hearing
- **Unfinished Business**
  - Lower Wild Rice – LSOHC Funding
  - Goose Prairie WMA
  - NRCS RCPP
  - County ditch No. 45 – Pipe Replacement Update
  - Judicial Ditch No. 51 – cleanout Request Update
  - Judicial Ditch No. 53, Lat. 2 – Update
  - MAWD resolutions
- **New Business**
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**