

Wild Rice Watershed District

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Date:	April 6, 2016
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 13, 2016** at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota.

Agenda is as follows:

- **Call to Order**
- **Monthly Board Approvals**
 - Agenda
 - March 9, 2016 Regular Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits/Complaints
 - 9:30 a.m. Ring Dike Improvement Informational Session
 - 10:00 a.m. Rules Update Public Information Input
 - 10:30 a.m. GM PL566/BCA
- **Unfinished Business**
 - Lower Wild Rice – LSOHC Funding
 - Goose Prairie WMA
 - Citizen's Advisory Committee
- **New Business**
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**