

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: | August 3, 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, August 10, 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
 - July 13, 2016, Regular Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 8:40 a.m. Green Meadow BCA
 - 9:00 a.m. Permits/Complaints
 - 10:00 a.m. Budget & Levy Hearing
- **Unfinished Business**
 - Community Flood Protection
 - Ring Dike Update
 - Green Meadow RCPP
 - Goose Prairie WMA
 - Rules Update Publication
- **New Business**
 - JD51 Cleanout Quotes
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**