

Wild Rice Watershed District

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

Date:	November 9, 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, November 16, 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**
- **Pledge of Allegiance**
- **Monthly Board Approvals**
 - Agenda
 - October 12, 2016, Regular Meeting Minutes
 - October 26, 2016, Special Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits/Complaints
 - Horace Ooley Section 19 Strand Twp
- **Unfinished Business**
 - Community Flood Protection
 - Ring Dike Update
 - Green Meadow RCPP
 - Goose Prairie WMA
 - Lockhart Flood Storage
 - Project 30 Maintenance
 - JD51 Clean Out Update
- **New Business**
 - 2016 Proposed Resolutions MAWD
 - MAWD Voting Delegates
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
 - Attendance approved 10-13-16
 - MAWD Annual Meeting – December 1-3, 2016
 - 34th Annual Red River Basin Land & Water International Summit Conference
January 17-19, 2017, Ramada Plaza Fargo Hotel & Conference Center Fargo, ND
- **Issues – Discussions**
- **Motion to Adjourn**