

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: | January 4, 2017 |
| 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, January 11, 2017** 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
 - December 14, 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. RRWMB – Naomi Erickson, Administrator
- **Unfinished Business**
 - Community Flood Protection
 - Green Meadow RCPP
 - Lower Wild Rice
 - Rules Update
- **New Business**
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- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
 - RRWMB and RRBC Flood Damage Reduction Work Group Joint Annual Conference – March 22-23, 2017 – Marriott, Moorhead
 - Legislative Session, if held
 - Previously approved
 - 34th Annual Red River Basin Land & Water International Summit Conference
January 17-19, 2017, Ramada Plaza Fargo Hotel & Conference Center Fargo, ND
 - Standard Project Team Meeting January 25, 2017 @ 10:00 a.m.
- **Issues – Discussions**
- **Motion to Adjourn**