

Wild Rice Watershed District

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

Date:	November 8, 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, November 15, 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**
- **Oath of Office**
- **Monthly Board Approvals**
 - Agenda
 - October 11, 2017, Regular Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 8:40 a.m. River Watch-Kara Eken
 - 9:00 a.m. Permits
 - Complaints
 - 10:00-10:30 a.m. 1W1P Process Overview-Matt Jacobson, Houston Engineering
- **Unfinished Business**
 - Community Flood Protection
 - RCPP Projects
 - Lower Wild Rice Corridor Project
 - Farmstead Ring Dikes
 - Goose Prairie
 - Project 12 Repairs
 - City of Ada Revised Documents
 - Resolution
 - Deed

- **New Business**
 - 1W1P
 - Resolution
 - Extension
 - Walden/Kroshus-Chuck Kroshus
 - RRWMB
 - MAWD
 - Voting Delegates
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
 - Previously approved:
 - MAWD Annual Meeting - November 30- December 2, 2017
 - 35th Annual Red River Basin Land & Water International Summit Conference
 - January 23-25, 2018 @ The Fort Garry Hotel, Winnipeg, MB
- **Issues – Discussions**
- **Motion to Adjourn**