Wild Rice Watershed District

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Date: April 3, 2018

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 8:30AM Wednesday, April 11, 2018 at the * West Central Ag Services * office 329 1st St SW Ulen, MN 56585

Agenda is as follows:

- Call to Order
- Pledge of Allegiance
- Monthly Board Approvals
 - o Agenda
 - o March 14, 2018, Regular Meeting Minutes
 - o Monthly Bills
 - o Approval of Financial Report
- Appointments
 - o 8:35 a.m. Open Microphone
 - o 9:00 a.m. Permits
 - o Complaints
 - o 11:00 a.m. Goose Prairie Preliminary Resolution Public Hearing
- Unfinished Business
 - o RRWMB
 - o Community Flood Protection
 - o RCPP Projects
 - o Lower Wild Rice Corridor Project
 - Farmstead Ring Dikes
- New Business

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- Financial
 - o Approval of Managers Per Diems/Expenses
- Meeting/Conferences/Seminars
- Issues Discussions
- Motion to Adjourn