

Wild Rice Watershed District

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

Date:	May 2, 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 **8:30 a.m.** on **Wednesday, June 13th 2018** 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
 - May 9th 2018 - Regular Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits
 - Complaints
- **Unfinished Business**
 - 4M fund from PMA
 - RRWMB
 - Goose Prairie
 - RCPP Projects
 - Community Flood Protection
 - Lower Wild Rice Corridor Project
 - Farmstead Ring Dikes
 - 2017 Annual Report
- **New Business**
 - Committee Assignments
 - Norman County Fair Sponsorship
 - Clearwater County Ditch #3
- **Financial**
 - Approval of Managers Per Diems/Expenses

(continued on reverse side)

- **Meeting/Conferences/Seminars**
 - Previously Approved
 - MAWD 2018 Summer Tour
 - June 20 - 22 SW Metro Area, Chanhassen, MN
- **Issues – Discussions**
- **Motion to Adjourn**