

Wild Rice Watershed District

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

Date:	September 5, 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, September 12th 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
 - August 8th 2018, Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits
 - Complaints
 - 10:00 a.m. Budget & Levy Hearing
 - 10:10 a.m. Ducks Unlimited, Dahl property
- **Unfinished Business**
 - Goose Prairie
 - Easement Purchase Price Consideration
 - RCPP Projects
 - YHR update
 - Community Flood Protection
 - Lower Wild Rice Corridor Project
 - Farmstead Ring Dikes
 - Clearwater County Ditch #3
 - Acquisition Properties
- **New Business**
 - Upper Reaches Repair
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
 - MN Water Resource Conference
 - October 16-17, 2018 | Saint Paul RiverCentre
- **Issues – Discussions**
- **Motion to Adjourn**