

Wild Rice Watershed District

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

Date:	November 7, 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, November 14th 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
 - October 10th 2018, Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 8:36 a.m. Rich Meier, YHR Partners
 - 9:00 a.m. Permits
 - Complaints
- **Unfinished Business**
 - Conflict of Interest “Refresher”
 - Goose Prairie
 - RCPP Projects
 - Community Flood Protection
 - Acquisition Properties
 - Upper Reaches Repair
- **New Business**
 - MAWD Delegate Selection
 - RRWMB Questionnaire
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
 - MAWD 2018 Annual Convention & Trade Show
 - November 29 – December 1 | Arrowwood Resort, Alexandria
- **Issues – Discussions**
- **Motion to Adjourn**