

# *Wild Rice Watershed District*

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Date:	January 2, 2019
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, January 9, 2019** 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
  - December 12, 2018, Regular Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits
  - Complaints
  - 9:30 a.m. RRWMB Presentation
- **Unfinished Business**
  - LWRR
  - Remodeling Project
    - Webcast Capabilities
  - Goose Prairie
  - RCPP Projects
  - Community Flood Protection
  - 1W1P
- **New Business**
  - WRWD Representative to the RRWMB Communication Responsibilities
  - Official Newspaper
- **Financial**
  - Auto Pay Vendors
  - Bank Transfer Authority
  - Internal Transfer Authority
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
  - MAWD Legislative Session | February 20 & 21, 2019
  - ***Previously Approved:***
    - 36<sup>th</sup> Annual RRBC Conference | January 15-17, 2019 | Grand Forks
    - Rinke Noonan 2019 Drainage & Waters Conference | February 14, 2019 | St. Cloud
- **Issues – Discussions**
- **Motion to Adjourn**