

Wild Rice Watershed District

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Date: May 5, 2021
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 on

Wednesday, May 12, 2021 at 8:30 a.m.

There are 3 ways to participate in the meeting:

1. Call in: Dial 1-701-404-1699 and when prompted, enter the Conference ID: 859 955 272 #
2. Join on your computer: Go to www.wildricewatershed.org and click on "Join Microsoft Teams Meeting".
3. In-Person: If you prefer to attend in-person, please contact our office **by May 11th** to reserve your seat. We will allow 10 people into the meeting. To comply with our reduced number of in-person attendees, you may be asked to leave once your matter has been discussed. Masks are required & provided at the meeting. Please use the **Conference Room entrance** on the East side of the building.

Agenda is as follows:

- **Call to Order**
- **Pledge of Allegiance**
- **Manager Reappointment Oaths**
- **Monthly Board Approvals**
 - Agenda
 - April 14, 2021, Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - Permits
 - Complaints
 - 9:30 a.m. Island Lake request
- **Unfinished Business**
 - Goose Prairie
 - Resolution and financial documentation
 - Community Flood Protection
 - 2020 FEMA Buyout properties
 - 1W1P
 - Ditch Maintenance
 - Jacobson request
 - RCPP Projects
 - USGS
 - Upper Reaches
 - Lower Wild Rice
- **New Business**
 - Acquisition Properties
 - Board Reorganization
 - Nominations for Chair

(OVER)

- Nominations for Vice-Chair
 - Nominations for Secretary
 - Nominations for Treasurer
 - Committee Assignments
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**