

Wild Rice Watershed District

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

Date: July 7, 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, July 14, 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: 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
 - June 9, 2021, Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - Permits
 - Complaints
 - 9:30 am Becker County SWCD
 - 2014 Clean Water Cost Share Request
 - 2021 Clean Water Cost Share Request
 - 10:00 am Goose Prairie
- **Unfinished Business**
 - 2020 Annual Report – distributed to Board at 6-9-2021 meeting
 - Advisory Committee Manager Attendance
 - Community Flood Protection
 - 2020 FEMA Buyout properties
 - Ditch Maintenance
 - On-going Maintenance Repairs
 - RCPP Projects
 - Upper Reaches
 - Lower Wild Rice
 - Federal Crop Insurance

(OVER)

- **New Business**
 - District owned acquisition properties
 - Paquin property
 - Request for MAWD Resolutions
 - Project 25 Green Meadow-Corey Hanson request
 - Electronic meeting attendance
- **Financial**
 - 2020 Audit Report – distributed to Board at 6-9-2021 meeting
 - Set Budget and levy hearing
 - Approval of Managers Per Diems/Expenses
 - 2022 Draft Budget and Levy
- **Meetings/Conferences/Seminars**
 - RRBC 2021 SWCD & Watershed District Bus Tour – July 21st – Thief River Falls
 - MAWD Regional meeting – August 3rd 9am – WRWD conference room
- **Issues – Discussions**
- **Motion to Adjourn**