

Wild Rice Watershed District

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

Date: October 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, October 13, 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.
- (Those wishing to engage in the conversation of the meeting are strongly encouraged to attend in person)

Agenda is as follows:

- **Call to Order**
- **Pledge of Allegiance**
- **Monthly Board Approvals**
 - Agenda
 - September 8, 2021, Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - Permits
 - 10:00 a.m. Goose Prairie
- **Unfinished Business**
 - Community Flood Protection
 - 2020 FEMA Buyout properties
 - Ditch Maintenance
 - On-going Maintenance Repairs
 - Upper Reaches
 - Lower Wild Rice
- **New Business**
 - Pending Retirement
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
 - Previously Approved
 - MAWD Annual Conference December 2-4, 2021, Arrowwood Alexandria, MN
- **Issues – Discussions**
- **Motion to Adjourn**