

Wild Rice Watershed District

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Date: November 30, 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, December 8, 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
 - November 17, 2021, Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - Permits
 - 9:30 a.m. Goose Prairie
- **Unfinished Business**
 - Community Flood Protection
 - 2020 FEMA Buyout properties
 - Ditch and Project Maintenance
 - Upper Reaches
- **New Business**
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
 - BWSR NW MN Watershed District Managers Orientation/Refresher Training: February 4th, 2022 in Warren **OR** February 11th 2022 in Barnesville
 - Previously Approved
 - 39th Annual RRBC Land & Water International Summit Conference – January 11 – 13, 2022 – Alerus Center, Grand Forks, ND
- **Issues – Discussions**
- **Motion to Adjourn**