

# *Wild Rice Watershed District*

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

Date: January 11, 2022  
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, January 19, 2022 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](http://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
  - December 8, 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
  - Project 25-Green Meadow Township
- **New Business**
  - Official Newspaper
  - Envirothon Request Policy
  - Administrator Authority Transfer
- **Financial**
  - Approval of Managers Per Diems/Expenses
    - Reissue Lost Check
  - Auto Pay Vendors
  - Bank Transfer Authority
  - Internal Transfer Authority
- **Meetings/Conferences/Seminars**
  - MAWD Legislative Session March 16-17, 2022
  - RRWMB & FDRWG Conference March 22-23, 2022
  - Previously Approved

**(OVER)**

- BWSR NW MN Watershed District Managers Orientation/Refresher Training: February 4<sup>th</sup>, 2022 in Warren **OR** February 11<sup>th</sup> 2022 in Barnesville
- **Issues – Discussions**
- **Motion to Adjourn**