



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

Date: January 4, 2023
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 11, 2023 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
 - December 14, 2022, Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - Permits and complaints
 - Petition to Outlet into Clay County Ditch 18
- **Permits and Complaints**
- **Unfinished Business**
 - Goose Prairie
 - Upper Reaches Project Team
 - Community Flood Protection
 - Acquisition Properties
 - Ditch and Project Maintenance
 - Lower Wild Rice
 - Leasing of WRWD land
- **New Business**
 - Official Newspaper
 - Envirothon Request Policy
- **Financial**
 - Auto Pay Vendors
 - Bank Transfer Authority
 - Internal Transfer Authority
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
 - Previously Approved
 - 40th Annual RRBC Annual Conference – January 17-19, 2023 – Fort Garry, Winnipeg
 - MAWD Legislative Session – February 15-16, 2023

○ RRWMD & FDRWG Conference – February 21-22, 2023

- **Issues – Discussions**
- **Motion to Adjourn**