

# 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: February 1, 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, February 8, 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](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
  - January 11, 2023, 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
  - Ring Dikes
- **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
    - MAWD Legislative Session – February 15-16, 2023

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

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