

Wild Rice Watershed District

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

Date: February 7, 2024
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 14, 2024 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
 - Meeting Minutes
 - January 10, 2024, Regular Meeting
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - Permits and Complaints
 - 9:00 a.m. JD 53 Lat 1 Landowner Meeting
- **Unfinished Business**
 - Goose Prairie
 - Upper Reaches Project Team
 - Norman Polk Project Team
 - Community Flood Protection
 - Acquisition Properties
 - Ditch and Project Maintenance
- **New Business**
 - Leasing of WRWD land
 - Out of State Travel Policy
- **Financial**
 - Approval of Managers Per Diems/Expenses
 - Finance Committee Meeting
- **Meetings/Conferences/Seminars**
 - Previously Approved
 - MN Watersheds Legislative Event | March 6-7, 2024 | Radisson St. Paul Downtown
 - RRWMB & FDRWG Conference | March 19-20, 2024 | Courtyard by Marriott, Moorhead
- **Issues – Discussions**
- **Motion to Adjourn**