



Date: July 1, 2026 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, August 12, 2026 at 8:30 a.m.

There are 3 ways to participate in the meeting:

1. Call in: Dial 1-218-409-7334 and when prompted, enter the Conference ID: 553 246 446 #
2. Join on your computer: Please contact the District office and request a meeting link.
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
 - July 8, 2026 - Regular Meeting
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 8:36 a.m. Petry Petition
 - Permits and Complaints
 - 9:30 a.m. Budget & Levy Hearing
 - 9:45 a.m. RRWMB Updates
- **Unfinished Business**
 - Petitions
 - Perley Flood Control Levee Improvement Project-Phase 2-Grade Raises
 - Acquisition Properties
 - South Branch Wild Rice River Grade Stabilization
 - Ditch and Project Maintenance
 - Upper Reaches
- **New Business**
 - Land Rent Income
 - MN Watersheds Voting Delegates
 - MN Watersheds Resolutions
 - David Arends lease request
 - Local Road Improvement Program
- **Financial**
 - Approval of Managers Per Diems/Expenses

(OVER)

- **Meetings/Conferences/Seminars**
 - MN Watersheds Annual Meeting on Resolutions & Petitions | Virtual | August 31, 2026
 - BWSR Academy | October 20-22, 2026 | Cragun's Conference Center, Brainerd
 - MN Watersheds Annual Conference | December 2-4, 2026 | Grand View Lodge, Nisswa
 - RRBC Annual Conference | January 19-21, 2027 | Alerus Center, Grand Forks
 - Previously Approved
 - MN Watersheds Summer Tour | Detroit Lakes, MN | August 25-26, 2026
- **Issues – Discussions**
 - Comments from Managers
- **Motion to Adjourn**

