Wild Rice Watershed District

Date: October 28, 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, November 4, 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: 731 338 293 #
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
    - October 14, 2026 - Regular Meeting
  - Monthly Bills
  - Approval of Financial Report

- **Appointments**
  - 8:35 a.m. Open Microphone
  - Permits
  - Spot Checks
  - Complaints

- **Unfinished Business**
  - Acquisition Properties
  - South Branch Wild Rice River Grade Stabilization
  - Ditch and Project Maintenance
  - Upper Reaches

- **New Business**
  - Norman County PWI Update
  - 1W1P Steering/Advisory Committee Meeting Recap
  - 1W1P Policy Committee Meeting Preview

- **Financial**
  - Approval of Managers Per Diems/Expenses

(OVER)

- **Meetings/Conferences/Seminars**
  - Previously Approved
    - MN Watersheds Annual Conference | December 2-4, 2026 | Grand View Lodge, Nisswa
    - RRBC Annual Conference | January 19-21, 2027 | Alerus Center, Grand Forks
    - Red River Basin Water Management Conference | March 16-17, 2027 | Courtyard by Marriott, Moorhead

- **Issues – Discussions**
  - Comments from Managers

- **Motion to Adjourn**