Wild Rice Watershed District

Date: November 10, 2026 To: Board of Managers, Consultants and Citizens From: WRWD Administrative Staff

Special Meeting

A Special Meeting of the Wild Rice Watershed Board of Managers will be held on
Monday November 16, 2026, at 8:30 a.m.

Agenda is as follows:

- **Call to Order**
- **Pledge of Allegiance**
- **Closed Session**
  - **The special meeting of the Board of Managers will be closed pursuant to Minn. Stat. 13D.05, Subd. 3(b) to consult with its legal counsel regarding pending litigation involving an alleged permit violation and the Watershed District's litigation strategy in re the *Wild Rice Watershed District v. Duane Erickson***
    - **With respect to that portion of the special meeting that will be a closed session pursuant to Minn. Stat. Ch. 13D, appearance and participation in the closed session by the public is not permitted.**
- **Motion to Adjourn**