

Wild Rice Watershed District

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

Date:	February 6, 2014
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 at **8:30 a.m.** on **Wednesday, February 12, 2014** at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota. **Agenda is as follows:**

- **Call to Order**
- **Approval of Agenda, Bills, Minutes and Monthly Financial Report**
 - December 11, 2013 Regular Meeting
 - January 8, 2014 Regular Meeting
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits/Complaints
- **Unfinished Business**
 - Community Flood Control Levee Projects
 - Lower Wild Rice Preliminary Storage Evaluation
 - Goose Prairie Marsh
 - Green Meadow Project Team
- **New Business**
 - FY2016-17 BWSR Biennial Budget Request
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
 - FDR/DNR March Conference –March 25-March 26, 2014 – Holiday Inn, Detroit Lakes
- **Issues – Discussions**
- **Motion to Adjourn**