

# Wild Rice Watershed District

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Date: June 5, 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, June 11, 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**
  - April 9, 2014 Regular Meeting
  - May 14, 2014 Regular Meeting
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits/Complaints
  - 9:30 a.m. Bowman-Dahl Wetland Restoration Project – John Voz – NRCS
  - 10:00 a.m. Grants available from MPCA for "Communities Adapting to Climate Change and Extreme Weather"- Linda Kingery
- **Unfinished Business**
  - Community Flood Control Levee Projects
  - Lower Wild Rice
  - Goose Prairie Marsh
  - Green Meadow Project Team
  - Water Retention and Permit Policy
- **New Business**
  - RRWMB Proposed Model Rules Update
  - District Policies
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**