

Wild Rice Watershed District

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

Date: September 4, 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, September 10, 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**
 - August 13, 2014 Regular Meeting
 - August 27, 2014 Special Meeting
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits/Complaints
 - 10:00 a.m. Becker SWCD South Branch CWF Application
 - 10:30 a.m. Levy and Budget Hearing
- **Unfinished Business**
 - Community Flood Control Levee Projects
 - Lower Wild Rice
 - Goose Prairie Marsh
 - Green Meadow Project Team
 - Rockwell Dam
 - Rules Update
 - Rinke-Noonan Letter
- **New Business**
 - AED Purchase?
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**