

Wild Rice Watershed District

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

Date:	December 2, 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, December 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**
 - November 19, 2014 Regular Meeting
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits/Complaints
- **Unfinished Business**
 - Rules Update
 - Community Flood Control Levee Projects
 - Green Meadow Project Team
 - Rockwell Dam
 - Norman Polk – Project No. 5
 - Rural Acquisition Program
 - Lower Wild Rice
- **New Business**
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**