

Wild Rice Watershed District

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

Date:	August 6, 2015
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, August 12, 2015** 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**
 - July 8, 2015 Regular Meeting
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits/Complaints
 - 9:30 a.m. Dirk Swanson – Petition to drain into Project #9 hearing
- **Unfinished Business**
 - Community Flood Control Levee Projects
 - Lower Wild Rice
 - Sign DNR Agreement
 - Goose Prairie WMA
 - NRCS RCPP
 - County ditch No. 45 – Pipe Replacement Update
 - Judicial Ditch No. 51 – cleanout Request Update
 - Judicial Ditch No. 53, Lat. 2 – Update
 - MAWD resolutions
 - Beaulieu Lake
- **New Business**
 - Farm Bill/CSP
 - Project 31 Right-of-way
 - Farm Ring Dikes
 - Set Hearings for September meeting:
 - Levy
 - General budget
 - USACOE de-obligation
- **Financial**
 - Approval of Managers Per Diems/Expenses
 - Present preliminary levy
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**