

Wild Rice Watershed District

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

Date:	November 10, 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 **Thursday, November 19, 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**
 - October 14, 2015 Regular Meeting
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits/Complaints
 - 9:30 a.m. Paul, Andrew, and Blaine Borgen cost-share request
- **Unfinished Business**
 - Lower Wild Rice – LSOHC Funding
 - 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
- **New Business**
 - Lease Request
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
 - Last Minute MAWD Registration-Deadline Nov. 20
- **Issues – Discussions**
- **Motion to Adjourn**