

# *Wild Rice Watershed District*

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Date:	December 1, 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, December 9, 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**
  - November 19, 2015 Regular Meeting
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 8:36 a.m. Jessica Spaeth “Rail Trail” project support letter
  - 9:00 a.m. Permits/Complaints
  - 9:30 a.m. Brad Arends Order Granting Petition, dated May 23, 2013
- **Unfinished Business**
  - Lower Wild Rice – LSOHC Funding
  - Goose Prairie WMA
  - NRCS RCPP
  - Judicial Ditch No. 51 – Cleanout Request Update
- **New Business**
  - Staff benefit package review
  - Review Consultant Proposals
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
  - 33<sup>rd</sup> Annual Red River Basin Land & Water International Summit Conference  
January 19-21, 2016, Alerus Center/Canad Inns, Grand Forks, ND
- **Issues – Discussions**
- **Motion to Adjourn**