

# Wild Rice Watershed District

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

Date: January 5, 2016  
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, January 13, 2016** 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**
  - December 9, 2015 Regular Meeting
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits/Complaints
- **Unfinished Business**
  - Lower Wild Rice – LSOHC Funding
  - Goose Prairie WMA
  - NRCS RCPP
  - Judicial Ditch No. 51 – Cleanout Update
  - Arends Petition
  - Lease Request
  - Rules Update
  - Clearwater Ditch No. 3 Inspection
- **New Business**
  - 2016 IRS Mileage rate change - \$0.54
- **Financial**
  - Approval of Managers Per Diems/Expenses
  - Auto Pay Vendors
  - Transfer Authority
    - Internal
    - Frandsen Bank debit accounts
      - a. Money Market/Checking Accounts Limit
      - b. Checking/Debit Card Accounts Limit
- **Meeting/Conferences/Seminars**
  - RRWMB and RR Basin Flood Damage Reduction Work Group Joint Annual Conference – March 23-24, 2105 – Marriott in Moorhead
  - Legislative Session (if held)
- **Issues – Discussions**
- **Motion to Adjourn**