

Wild Rice Watershed District

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

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| Date: | February 3, 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, February 10, 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**
 - January 13, 2016 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
 - Arends Petition
 - Rules Update
 - Clearwater Ditch No. 3 Allocation (Raymond Hanson)
 - Ring Dikes
- **New Business**
- **Financial**
 - Approval of Managers Per Diems/Expenses
 - Auto Pay Vendors
- **Meeting/Conferences/Seminars**
 - March Meeting Date Change? (Jerry)
 - Legislative Session (if held)
- **Issues – Discussions**
- **Motion to Adjourn**