

Wild Rice Watershed District

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

Date: March 2, 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, March 9, 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**
- **Monthly Board Approvals**
 - Agenda
 - February 10, 2016 Regular Meeting Minutes
 - Monthly Bills
 - 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
 - Ring Dikes
- **New Business**
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
 - March Conference – March 23-24 – Marriott, Moorhead
 - Legislative Session – March 30-31 – St Paul
 - Citizen’s Advisory Committee Meeting – Monday, April 4th, 10:00 am – District Office
- **Issues – Discussions**
- **Motion to Adjourn**