

Wild Rice Watershed District

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

Date: May 4, 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, May 11, 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**
- **Oath of Office for Reappointed Managers**
- **Monthly Board Approvals**
 - Agenda
 - April 13, 2016, Regular Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits/Complaints
 - Domogalla Complaint – Marsh Creek 11
- **Unfinished Business**
 - Lower Wild Rice – LSOHC Funding
 - Ring Dike Update
 - Green Meadow RCPP
 - Goose Prairie WMA
 - Rules Update
- **New Business**
 - 2015 Annual Report
 - Board Reorganization – Election of Officers
 - Nominations for Chairman
 - Nominations for Vice Chairman
 - Nominations for Secretary
 - Nominations for Treasurer
 - Committee Assignments
 - Enviro-thon Request Policy
- **Financial**
 - Approval of Managers Per Diems/Expenses
 - Bank Signature Card – Safety Deposit Box – Add employee/remove employee
- **Meeting/Conferences/Seminars**
 - MAWD Summer Tour – June 22-24, 2016, Winona
 - RRV Drainage Water Management Project Field Day – June 23, 2016 9am – 3pm, Rothsay
- **Issues – Discussions**
- **Motion to Adjourn**