

# *Wild Rice Watershed District*

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Date:	June 1, 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, June 8, 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
  - May 11, 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
  - Ring Dike Update
  - Green Meadow RCPP
  - Goose Prairie WMA
  - 2015 Annual Report
- **New Business**
  - 2015 Audit Report
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **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**