

# *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:	August 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, September 14, 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
  - August 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**
  - Community Flood Protection
  - Ring Dike Update
  - Green Meadow RCPP
  - Goose Prairie WMA
  - Project Right of Way
- **New Business**
  - MAWD Resolutions
  - Flag (Manager Erickson)
  - Spaeth Wetland Permit Approval (Manager Erickson)
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**