

Wild Rice Watershed District

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

Date: December 7, 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, December 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**
- **Pledge of Allegiance**
- **Monthly Board Approvals**
 - Agenda
 - November 16, 2016, Regular Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 8:36 a.m. Lockhart Flood Storage Outlet Channel
 - 9:00 a.m. Permits/Complaints
 - Horace Ooley Section 19 Strand Twp
 - 10:00 a.m. Rules Update
- **Unfinished Business**
 - Community Flood Protection
 - Ring Dike Update
 - JD No. 51 Cleanout
 - Green Meadow RCPP
 - Goose Prairie WMA
 - Lower Wild Rice
- **New Business**
 - Staff Benefit Package Review
 - Review Consultant Proposals
 - Mowing
 - Spraying
 - Legal
 - Engineering
 - Leasing of WRWD Land
 - Citizen's Advisory Meeting
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
 - Attendance approved 10-13-16
 - 34th Annual Red River Basin Land & Water International Summit Conference
January 17-19, 2017, Ramada Plaza Fargo Hotel & Conference Center Fargo, ND
 - Standard Project Team Meeting January 27, 2017 @ 10:00 a.m.
- **Issues – Discussions**
- **Motion to Adjourn**