

Wild Rice Watershed District

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

Date:	February 1, 2017
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, February 8, 2017** 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
 - January 11, 2017, Regular Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits/Complaints
- **Unfinished Business**
 - Upper Reaches
 - Community Flood Protection
 - Green Meadow RCPP
 - Lower Wild Rice
 - Goose Prairie
 - Rules Update
 - Policies
 - Internal Control Policy
 - Fund Balance Policy
- **New Business**
 - Becker SWCD Envirothon Request
- **Financial**
 - Approval of Managers Per Diems/Expenses
 - Auto Pay Vendors
 - Bank Transfer Authority
 - Internal Transfer Authority
- **Meeting/Conferences/Seminars**
 - Previously approved
 - RRWMB and RRBC Flood Damage Reduction Work Group Joint Annual Conference – March 22-23, 2017 – Marriott, Moorhead
 - MAWD Legislative Session- March 28-29
- **Issues – Discussions**
- **Motion to Adjourn**