

# *Wild Rice Watershed District*

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Date:	March 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, March 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
  - February 8, 2017, Regular Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits/Complaints
  - 10:00 a.m. Clyde Neset, John P. Brendel
- **Unfinished Business**
  - Community Flood Protection
  - Green Meadow RCPP
  - Lower Wild Rice
  - Goose Prairie
  - Olson Agassiz Operation Agreement
- **New Business**
  - MAWD Bylaws
  - Carpet Bids
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
  - Previously approved
    - RRWMB and Flood Damage Reduction Work Group Joint Annual Conference – March 22-23, 2017 – Marriott, Moorhead
    - MAWD Legislative Session- March 29-30
- **Issues – Discussions**
- **Motion to Adjourn**