

# Wild Rice Watershed District

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

Date: April 5, 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, April 12, 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
  - March 8, 2017, Regular Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits/Complaints
  - 9:30 a.m. City of Mahanomen-Funding Request for Storm Sewer
- **Unfinished Business**
  - Community Flood Protection
  - RCPP Projects
  - Lower Wild Rice
  - Goose Prairie
  - Carpet Quotes
  - Rules Update
  - Flood Buyout Request-Mervin Carlsrud
- **New Business**
  - 2016 Annual Report
  - Citizens Advisory Committee
  - Interested Parties for Ring Dike Program
  - Petition for Project 12 - Daryl Chisholm
  - Petition for Project 34 - Bill Stalboerger
  - Leased Acquisition Property
  - JD 51 408
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
  - MAWD 2017 Summer Tour, Special Meeting  
- June 21-June 23 Leech Lake Area Bemidji, MN
- **Issues – Discussions**
- **Motion to Adjourn**