

Wild Rice Watershed District

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

Date:	May 3, 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, May 10, 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
 - April 12, 2017, Regular Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 8:36 a.m. Christopher Clasen – Audit Report
 - 9:00 a.m. Permits/Complaints
 - 9:15 a.m. Daryl Chisholm Appeal
 - 9:45 a.m. Petition for Project 12 - Daryl Chisholm
 - 10:00 a.m. Petition for Project 34 - Bill Stalboerger
 - 10:15 a.m. Mahnomen County Hwy Dept-Jon Large
County Road 5
- **Unfinished Business**
 - Community Flood Protection
 - RCPP Projects
 - Lower Wild Rice
 - Rules Update
 - JD51 408 Submittal
 - 2016 Annual Report
- **New Business**
 - Board Reorganization – Election of Officers
 - Nominations for Chairman
 - Nominations for Vice Chairman
 - Nominations for Secretary
 - Nominations for Treasurer
 - Committee Assignments
 - Interested Parties for Ring Dike Program
 - South Branch Repair-Arends Request

- **Financial**
 - Approval of Managers Per Diems/Expenses

- **Meeting/Conferences/Seminars**
 - Previously Approved
 - MAWD 2017 Summer Tour, Special Meeting
- June 21-June 23 Leech Lake Area Bemidji, MN

- **Issues – Discussions**

- **Motion to Adjourn**