

# *Wild Rice Watershed District*

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

Date:	October 4, 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, October 11, 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
  - September 13, 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**
  - Community Flood Protection
  - RCPP Projects
  - Lower Wild Rice
  - Farmstead Ring Dikes
  - JD51 408 Submittal
  - Goose Prairie
  - Project 12
- **New Business**
  - Records Modernization Grant
  - Board Secretary
- **Financial**
  - Approval of Managers Per Diems/Expenses
  - Bank Signature Cards
- **Meeting/Conferences/Seminars**
  - November Meeting Date
  - Minnesota Water Resources Conference
    - October 17–18, 2017 | Saint Paul River Centre
  - MAWD Annual Meeting - November 30- December 2, 2017
  - 35<sup>th</sup> Annual Red River Basin Land & Water International Summit Conference
    - January 23-25, 2018 @ The Fort Garry Hotel, Winnipeg, MB
- **Issues – Discussions**
- **Motion to Adjourn**