

# *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:	February 7, 2018
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 14, 2018** 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 10, 2018, Regular Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 8:36 a.m. Leon Johnson-Project 30
  - 9:00 a.m. Permits
  - Complaints
  - 9:30 a.m. Clay County SWCD
  - 10:00a.m. Juel Furuseth and Bjorn Furuseth
- **Unfinished Business**
  - RRWMB/Robert L. Sip, Executive Director
  - Official Newspaper
  - Community Flood Protection
  - RCPP Projects
  - Lower Wild Rice Corridor Project
  - Farmstead Ring Dikes
  - Goose Prairie
- **New Business**
  - Ditch Right of Way
  - Envirothon Request Policy
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
  - RRWMB and FDRWG Joint Annual Conference: March 21-22, 2018 – Marriott, Moorhead
  - Previously Approved:
    - MAWD Legislative Session March 7-8, 2018
- **Issues – Discussions**
- **Motion to Adjourn**