

# *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)

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| Date: | March 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, March 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
  - February 14, 2018, 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. Clay County SWCD
- **Unfinished Business**
  - RRWMB
  - Community Flood Protection
  - RCPP Projects
  - Lower Wild Rice Corridor Project
  - Farmstead Ring Dikes
  - Goose Prairie
  - Ditch Right of Way
  - Official Newspaper
- **New Business**
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- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
  - Previously Approved:
    - RRWMB and FDRWG Joint Annual Conference: March 21-22, 2018 – Marriott, Moorhead
- **Issues – Discussions**
- **Motion to Adjourn**