

# Wild Rice Watershed District

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

Date: November 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, November 14<sup>th</sup> 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
  - October 10<sup>th</sup> 2018, Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 8:36 a.m. Rich Meier, YHR Partners
  - 9:00 a.m. Permits
  - Complaints
- **Unfinished Business**
  - Conflict of Interest “Refresher”
  - Goose Prairie
  - RCPP Projects
  - Community Flood Protection
  - Acquisition Properties
  - Upper Reaches Repair
- **New Business**
  - MAWD Delegate Selection
  - RRWMB Questionnaire
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
  - MAWD 2018 Annual Convention & Trade Show
    - November 29 – December 1 | Arrowwood Resort, Alexandria
- **Issues – Discussions**
- **Motion to Adjourn**