

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, December 12th 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
 - November 14th, 2018, Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits
 - Complaints
- **Unfinished Business**
 - LWRR
 - Easement Purchases
 - Remodeling Project Update
 - Goose Prairie
 - RCPP Projects
 - Community Flood Protection
 - Upper Reaches Repair
 - RRWMB
 - Questionnaire
 - Lease Extension
 - Conflict of Interest
 - 1W1P
- **New Business**
 - Citizen's Advisory Meeting
- **Financial**
 - Approval of Managers Per Diems/Expenses
 - District Credit Card
- **Meetings/Conferences/Seminars**
 - Rinke Noonan 2019 Drainage & Waters Conference
 - February 14th, 2019 | River's Edge Convention Center, St. Cloud
- **Issues – Discussions**
- **Motion to Adjourn**