

Wild Rice Watershed District

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

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| Date: | February 6, 2019 |
| 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 13, 2019** 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 9, 2019, Regular Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits
 - Complaints
- **Unfinished Business**
 - LWRR
 - Remodeling Project
 - Webcast Capabilities
 - Goose Prairie
 - RCPP Projects
 - Community Flood Protection
 - 1W1P
- **New Business**
 - Mahnomen County Funding Request for Erosion Control Projects
 - Envirothon Request Policy
 - River Watch Funding Request
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
 - 21st Annual Joint RRWMB & FDRWG Conference | March 20 & 21, 2019 | Moorhead
 - ***Previously Approved:***
 - Rinke Noonan 2019 Drainage & Waters Conference | February 14, 2019 | Saint Cloud
 - MAWD Legislative Session | February 20 & 21, 2019 | Saint Paul
- **Issues – Discussions**
- **Motion to Adjourn**