

Wild Rice Watershed District

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Date:	April 30, 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 on

Wednesday, May 8, 2019 @ 8:30AM ** Ada Event Center ** 415 West Main Street, Ada, MN 56510

Agenda is as follows:

- **Call to Order**
- **Pledge of Allegiance**
- **Monthly Board Approvals**
 - Agenda
 - April 10, 2019, Regular Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 9:00 a.m. Permits
 - Complaints
 - 10:00 a.m. Green Meadow Township – road/ditch repair request | Section 5
- **Unfinished Business**
 - LWRR
 - Ring Dike Applications
 - Remodeling Project
 - Goose Prairie
 - RCPP Projects
 - Community Flood Protection
 - 1W1P
- **New Business**
 - 2018 Annual Report
 - Committee Assignments
 - Board Representation
 - Board Reorganization – Election of Officers
 - Nominations for Chairman
 - Nominations for Vice Chairman
 - Nominations for Secretary
 - Nominations for Treasurer
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
 - MAWD 2019 Summer Tour | June 26-28 | Red River Valley
- **Issues – Discussions**
- **Motion to Adjourn**