

# 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)

Date: July 10, 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, July 17, 2019 @ 8:30AM** at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East | Ada, MN | 56510

## Agenda is as follows:

- **Call to Order**
- **Pledge of Allegiance**
- **Monthly Board Approvals**
  - Agenda
  - June 12, 2019, Regular Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 8:36 a.m. KRJB
  - 8:50 a.m. Green Meadow Road/Ditch Repair
  - 9:00 a.m. Permits
  - 9:30 a.m. Complaints
  - 10:00 a.m. Rob Sip, RRWMB
- **Unfinished Business**
  - FEMA
  - LWRR
  - Ring Dike Applications
  - Remodeling Project
  - Goose Prairie
  - RCPP Projects
  - Community Flood Protection
  - 1W1P
- **New Business**
  - MAWD Resolutions
  - Set Hearings for August Meeting
    - Levy
    - General Budget
- **Financial**
  - Present Preliminary Levy & Budget
  - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**