

Wild Rice Watershed District

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

Date: August 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 on **Wednesday, August 14, 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
 - July 17, 2019, Regular Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 8:40 a.m. Budget & Levy Hearing
 - 9:00 a.m. Permits
 - 9:30 a.m. Complaints
 - 10:00 a.m. Goose Prairie & CD18 Hearings
- **Unfinished Business**
 - FEMA
 - LWRR
 - Ring Dike Applications
 - Goose Prairie
 - RCPP Projects
 - Community Flood Protection
 - 1W1P
 - RRWMB Strategic Plan - Request for Final Comments and Input
 - MAWD Resolutions
- **New Business**
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meeting/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**