

# *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:	September 3, 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, September 11<sup>th</sup> 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
  - August 14<sup>th</sup> 2019, Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 9:00 a.m. Permits
  - Complaints
- **Unfinished Business**
  - Goose Prairie
    - Easement Purchase Price Consideration
    - Negotiations
  - RCPP Projects
  - FEMA
  - 1W1P
  - Community Flood Protection
  - Lower Wild Rice Corridor Project
  - Farmstead Ring Dikes
- **New Business**
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
  - MN Water Resource Conference
    - October 15-16, 2019 | Saint Paul RiverCentre
  - MAWD 2019 Annual Convention & Trade Show
    - December 5 – 7 | Arrowwood Resort, Alexandria
- **Issues – Discussions**
- **Motion to Adjourn**