

Wild Rice Watershed District

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

Date: December 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, December 11th 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
 - November 20th, 2019, Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - 8:40 a.m. Les Welch
 - 9:00 a.m. Permits
 - Complaints
- **Unfinished Business**
 - Goose Prairie
 - Community Flood Protection
 - Farmstead Ring Dikes
 - Lower Wild Rice
 - 1W1P
 - RCPP Projects
 - FEMA 2019
- **New Business**
 - Employee Benefit package
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
 - Previously approved
- **Issues – Discussions**
- **Motion to Adjourn**