

Wild Rice Watershed District

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

Date: January 2, 2020
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, January 8, 2020** 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
 - December 8, 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
 - Counteroffer
 - Community Flood Protection
 - Acquisition Properties
 - FEMA
 - Farmstead Ring Dikes
 - Lower Wild Rice
 - 1W1P
 - RCPP Projects
 - Upper Reaches Repair (SE of Ada)
- **New Business**
 - Official Newspaper
 - Envirothon Request Policy
- **Financial**
 - Auto Pay Vendors
 - Bank Transfer Authority
 - Internal Transfer Authority
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
 - RRWMB & FDRWG Conference | March 10-11, 2020 | Moorhead
 - MAWD Legislative Session | March 18-19, 2020 | Saint Paul
 - Previously approved
 - RRBC Annual Conference | January 14-16, 2020 | Fargo
 - RRWMB Drainage Conference | January 27, 2020 | Moorhead

- **Issues – Discussions**
- **Motion to Adjourn**