

Wild Rice Watershed District

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Date:	May 4, 2020
To:	Board of Managers, Consultants and Citizens
From:	WRWD Administrative Staff

We will hold the May 13, 2020 Board meeting via teleconference. To join the meeting, please call (701) 404-1699. When prompted, enter Conference ID: 278 076 659 #

Agenda is as follows:

- **Call to Order**
- **Pledge of Allegiance**
- **Monthly Board Approvals**
 - Agenda
 - April 8, 2020, Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - Permits
 - Complaints
- **Unfinished Business**
 - Goose Prairie
 - Counteroffer
 - Community Flood Protection
 - Acquisition Properties
 - Farmstead Ring Dikes
 - 1W1P
 - RCPP Projects
 - DRM Grant
 - Lower Wild Rice River Corridor
- **New Business**
 - Board Reorganization
 - Nominations for Chair
 - Nominations for Vice-Chair
 - Nominations for Secretary
 - Nominations for Treasurer
 - Committee Assignments
 - 2019 Annual Report
- **Financial**
 - 2019 Audit
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
 - Summer MAWD Summer Tour (cancelled)
- **Issues – Discussions**
- **Motion to Adjourn**