

Wild Rice Watershed District

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

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| Date: | July 1, 2020 |
| To: | Board of Managers, Consultants and Citizens |
| From: | WRWD Administrative Staff |

We will hold the July 8, 2020 Board meeting via teleconference. To join the meeting, please call (701) 404-1699. When prompted, enter Conference ID: 262 875 357 #

Agenda is as follows:

- **Call to Order**
- **Pledge of Allegiance**
- **Monthly Board Approvals**
 - Agenda
 - June 10, 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
 - Lower Wild Rice River Corridor
 - Vik Request
 - 2019 Annual Report
- **New Business**
 - Leased Properties
 - Land acquisition for future projects
 - Acquisitions-Edgar Jacobson request
 - 2020 Request for MAWD Resolutions
- **Financial**
 - 2019 Audit Report
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**