

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: | September 2, 2020 |
| To: | Board of Managers, Consultants and Citizens |
| From: | WRWD Administrative Staff |

We will hold the September 9, 2020 Board meeting via teleconference. To join the meeting, please call (701) 404-1699. When prompted, enter Conference ID: 859 955 272 #

Agenda is as follows:

- **Call to Order**
- **Pledge of Allegiance**
- **Monthly Board Approvals**
 - Agenda
 - August 12, 2020, Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - Permits
 - Complaints
- **Unfinished Business**
 - Goose Prairie
 - Community Flood Protection
 - Acquisition Properties
 - 2020 FEMA Buyout properties
 - Change of lease agreement
 - 1W1P
 - RCPP Projects
 - Lower Wild Rice River Corridor
 - Upper Reaches
 - Amend/Adopt Mitigation Plans: Norman County and Polk County
- **New Business**
 - Crop insurance on retention projects
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**