

Wild Rice Watershed District

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Date:	October 7, 2020
To:	Board of Managers, Consultants and Citizens
From:	WRWD Administrative Staff

We will hold the October 14, 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
 - September 9, 2020, Meeting Minutes
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - Permits
 - Complaints
 - 9:30 a.m. Appeal-Permit 19-084
 - 10:00 a.m. Minerva Township-Beaver on Wild Rice
- **Unfinished Business**
 - Goose Prairie
 - Community Flood Protection
 - Acquisition Properties
 - 2020 FEMA Buyout properties
 - 1W1P
 - RCPP Projects
 - Lower Wild Rice River Corridor
 - Upper Reaches
- **New Business**
 - Other Fall 2020 Ditch Repairs
 - Norman County Ditch 1 Cleanout
 - Clay County Ditch 6 Cleanout
 - Clay County Ditch 45 Lateral 1 Cleanout
 - Crop insurance on retention projects
 - Front entrance
 - Public meeting attendance options
 - November Board Meeting Date
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**