

# *Wild Rice Watershed District*

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Date:	October 28, 2020
To:	Board of Managers, Consultants and Citizens
From:	WRWD Administrative Staff

**We will hold the November 4, 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
  - October 14, 2020, Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - Permits
  - Complaints
  - Order Denying Chisholm Appeal
- **Unfinished Business**
  - Goose Prairie
  - Community Flood Protection
  - Acquisition Properties
    - 2020 FEMA Buyout properties
  - 1W1P
  - Fall 2020 Ditch Repairs
  - RCPP Projects
  - Upper Reaches
  - Minerva Township-Clearwater County Investigation
- **New Business**
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
  - MAWD Annual Conference
- **Issues – Discussions**
- **Motion to Adjourn**