

Wild Rice Watershed District

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

Date:	February 2, 2021
To:	Board of Managers, Consultants and Citizens
From:	WRWD Administrative Staff

We will hold the February 10, 2021 Board Meeting via teleconference. There are 2 ways to participate in the meeting:

Call in: Dial 1-701-404-1699 and when prompted, enter the Conference ID: 859 955 272 #

OR

Join on your computer: Go to www.wildricewatershed.org and click on “Join Microsoft Teams Meeting”.

Agenda is as follows:

- **Call to Order**
- **Pledge of Allegiance**
- **Monthly Board Approvals**
 - Agenda
 - January 13, 2021, 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
 - 1W1P
 - Ditch Maintenance
 - RCPP Projects
 - USGS
 - Upper Reaches
 - Lower Wild Rice
- **New Business**
 - Official Newspaper
 - Envirothon Request Policy
- **Financial**
 - Auto Pay Vendors
 - Bank Transfer Authority
 - Internal Transfer Authority
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**