

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

Date:	March 3, 2021
To:	Board of Managers, Consultants and Citizens
From:	WRWD Administrative Staff

## There are 3 ways to participate in the meeting:

- 1. Call in: Dial 1-701-404-1699 and when prompted, enter the Conference ID: 859 955 272 #
- 2. Join on your computer: Go to <u>www.wildricewatershed.org</u> and click on "Join Microsoft Teams Meeting".
- 3. In-Person: If you prefer to attend in-person, please contact our office **by March 9**<sup>th</sup> to reserve your seat. We will allow 10 people into the meeting. To comply with our reduced number of in-person attendees, you may be asked to leave once your matter has been discussed. Masks are required & provided at the meeting.

## Agenda is as follows:

- Call to Order
- Pledge of Allegiance
- Monthly Board Approvals
  - o Agenda
  - o February 10, 2021, Meeting Minutes
  - o Monthly Bills
  - o Approval of Financial Report

# • Appointments

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- o 8:35 a.m. Open Microphone
- o Permits
  - Complaints

# • Unfinished Business

- o Goose Prairie
- o Community Flood Protection
- Acquisition Properties
  - 2020 FEMA Buyout properties
- o 1W1P
- o Ditch Maintenance
- o RCPP Projects
  - USGS
- Upper Reaches
- Lower Wild Rice
- New Business
  - o Petition to outlet into Project 17
- Financial
  - Approval of Managers Per Diems/Expenses
  - Meetings/Conferences/Seminars
    - o Virtual MAWD Legislative Event | March 17, 2021 | 1:00 P.M.
- Issues Discussions
- Motion to Adjourn