

# Wild Rice Watershed District

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

Date: April 7, 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 [www.wildricewatershed.org](http://www.wildricewatershed.org) and click on “Join Microsoft Teams Meeting”.
3. In-Person: If you prefer to attend in-person, please contact our office **by April 13<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**
  - Agenda
  - March 10, 2021, Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - Permits
  - Complaints
  - 10:00 a.m. Petition to outlet into Project 17
- **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**
  - Clay County reappointment
  - Citizen’s Advisory Committee Report
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**