

# 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: August 2, 2023  
To: Board of Managers, Consultants and Citizens  
From: WRWD Administrative Staff

The Regular Meeting of the Wild Rice Watershed Board of Managers will be held on  
**Wednesday, August 9, 2023 at 8:30 a.m.**

**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: Please use the **Conference Room entrance** on the East side of the building.  
(Those wishing to engage in the conversation of the meeting are strongly encouraged to attend in person)

**Agenda is as follows:**

- **Call to Order**
- **Pledge of Allegiance**
- **Monthly Board Approvals**
  - Agenda
  - Meeting Minutes
    - July 12, 2023, Regular Meeting
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
    - Permits and Complaints
  - 9:00 a.m. RRWMB
    - 2024 RRWMB Budget and Levy
    - 2023 Bonding Allocations and Legislative Results
    - General Check-In
  - 9:30 a.m. Budget and Levy Hearing
- **Unfinished Business**
  - Goose Prairie
  - Upper Reaches Project Team
  - Norman Polk Project Team
  - Community Flood Protection
  - Acquisition Properties
    - FHM Resolution
  - Ditch and Project Maintenance
  - Lower Wild Rice
  - Ring Dikes
  - 2023 Flood Repairs
  - MAWD Resolutions
- **New Business**
- **Financial**
  - Approval of Managers Per Diems/Expenses
  - 2022 Audit update and proposal

- over -

- **Meetings/Conferences/Seminars**

- MACATFO/MADI Drainage Conference | August 16-18 | Holiday Inn, St Cloud
- BWSR Academy | October 24-26 | Cragun's Conference Center, Brainerd
- MN Watersheds Annual Conference | November 28-30 | Arrowwood, Alexandria
- **Issues – Discussions**
- **Motion to Adjourn**