

Wild Rice Watershed District

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

Date: June 5, 2024
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, June 12, 2024 at 8:30 a.m.

There are 3 ways to participate in the meeting:

1. Call in: Dial 1-218-409-7334 and when prompted, enter the Conference ID: 553 246 446 #
 2. Join on your computer: Go to 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
 - May 8, 2024, Regular Meeting
 - May 22, 2024, Special Meeting
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - Permits and Complaints
 - 9:00 a.m. Brady Martz 2023 Audit Presentation
- **Unfinished Business**
 - Perley Flood Control Levee Improvement Project-Phase 2-Grade Raises
 - Acquisition Properties
 - Ditch and Project Maintenance
 - Parking Lot Quotes
 - Leasing of WRWD land
 - Goose Prairie
 - Upper Reaches
- **New Business**
 - July Meeting Date
 - 2023 Annual Report
- **Financial**
 - Approval of Managers Per Diems/Expenses
 - 2023 Audit Report
- **Meetings/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**