

Wild Rice Watershed District

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

Date: September 4, 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, September 11, 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
 - August 14, 2024, Regular Meeting
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - Permits and Complaints
- **Unfinished Business**
 - Perley Flood Control Levee Improvement Project-Phase 2-Grade Raises
 - Acquisition Properties
 - Ditch and Project Maintenance
 - Goose Prairie
 - Upper Reaches
 - Lower Wild Rice
 - MAWD Resolutions
- **New Business**
 - Resolution-Hazard Mitigation Plan
 - November Board Meeting Date
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
 - FDRWG Conference / March 18-19 / Moorhead

Previously Approved

- BWSR Academy / October 29-31 / Cragun's Conference Center, Brainerd
 - MN Watersheds Annual Conference / December 4-6 / Grandview Lodge Nisswa
 - RRBC Annual Conference / January 14-16 / Alerus Center, Grand Forks
- **Issues – Discussions**
 - **Motion to Adjourn**