Wild Rice Watershed District

Date:	October 30, 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
<mark>Wednesday, November 6, 2024 at 8:30 a.m.</mark>

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
    - October 9, 2024, Regular Meeting
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m.   Open Microphone
  -                   Permits and Complaints
  - 9:00 a.m.   Joel Groten-U.S. Geological Survey
- **Unfinished Business**
  - Perley Flood Control Levee Improvement Project-Phase 2-Grade Raises
  - Acquisition Properties
    - *Resolution Authorizing Execution of Sub-Grant Agreement*
  - Ditch and Project Maintenance
  - Upper Reaches
  - Lower Wild Rice
  - MN Watersheds Resolutions
  - ABW School Forest
    - *Resolution to Convey Flood Buyout Parcel of Real Property to Ada-Borup West School District #2910*
  - MN Watersheds Annual Conference 2024 Delegate Appointments
  - Citizen's Advisory Committee
- **New Business**
  - District Property
- **Financial**
  - CD Investments
  - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
  Previously Approved
  - MN Watersheds Annual Conference / December 4-6 / Grandview Lodge Nisswa
  - RRBC Annual Conference / January 14-16 / Alerus Center, Grand Forks
  - FDRWG Conference / March 18-19 /Moorhead

- **Issues – Discussions**
- **Motion to Adjourn**