

# 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: December 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, December 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](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
    - November 6, 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
  - Upper Reaches
  - Lower Wild Rice
  - ABW School Forest
  - Citizen's Advisory Committee
- **New Business**
  - Peterson Lease Request
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
  - Previously Approved
    - RRBC Annual Conference / January 14-16 / Alerus Center, Grand Forks
    - FDRWG Conference / March 18-19 / Moorhead
- **Issues – Discussions**
- **Motion to Adjourn**