

Wild Rice Watershed District

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

Date: January 2, 2025
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, January 8, 2025 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
 - December 11, 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
- **New Business**
 - Official Newspaper
 - Envirothon Request Policy
 - Responsible Authority for Data Practices Policy
- **Financial**
 - Approval of Managers Per Diems/Expenses
 - Auto Pay Vendors
 - Bank Transfer Authority
 - Internal Transfer Authority
- **Meetings/Conferences/Seminars**
 - 2025 NW MN WD Manager Orientation/Refresher/January 28, 2025-Thief River Falls/February 25, 2025-Detroit Lakes
Previously Approved
 - RRBC Annual Conference / January 14-16, 2025 / Alerus Center, Grand Forks
 - FDRWG Conference / March 18-19, 2025 / Moorhead

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