

Wild Rice Watershed District

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Date: February 4, 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, February 12, 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,
 - January 8, 2025 - 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
- **New Business**
 - Permit Application
 - White Earth Regional Water Taskforce
 - Citizen's Advisory Committee
- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**

Previously Approved

 - MN Watersheds Legislative Event | February 18-20, 2025 | St. Paul, MN
 - 2025 NW MN WD Manager Orientation/Refresher | February 25, 2025 | Detroit Lakes
 - FDRWG Conference | March 18-19, 2025 | Moorhead
- **Issues – Discussions**
 - Comments from Managers
- **Motion to Adjourn**