



Date: August 6, 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, August 13, 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
 - July 9, 2025 - Regular Meeting
 - June 11, 2025 – Regular Meeting correction
 - Monthly Bills
 - Approval of Financial Report
- **Appointments**
 - 8:35 a.m. Open Microphone
 - Permits and Complaints
 - 9:00 a.m. Kvamme Petition Hearing
 - 9:30 a.m. Budget and Levy Hearing
- **Unfinished Business**
 - Perley Flood Control Levee Improvement Project-Phase 2-Grade Raises
 - Acquisition Properties
 - Ditch and Project Maintenance
 - White Earth Regional Water Task Force
 - District-Owned Land
 - South Branch Wild Rice River Grade Stabilization
- **New Business**
 - Richards Land Lease
 - Rudell Land Lease
 - Island Lake
 - Clearwater SWCD Request
 - MN Watersheds Resolutions
 - USACE Diversion Ceremony and Red River Flood Management Event

(over)

- **Financial**
 - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
 - MN Association of Drainage Inspectors | September 10-11, 2025 | Best Western Plus Kelly Inn, St.Cloud
 - Minnesota Water Resources Conference | October 14-15, 2025 | St. Paul River Centre
 - BWSR Academy | October 21-23, 2025 | Cragun's Conference Center, Brainerd
 - MN Watersheds Annual Conference | December 3-5, 2025 | Grand View Lodge, Nisswa
 - RRBC Annual Conference | January 13-15, 2026 | Fairmont, Winnipeg, MB
 - Previously Approved:
 - MN Watersheds 2025 Annual Meeting on Resolutions and Petitions | Virtual | 10:00 am August 25th
- **Issues – Discussions**
 - Comments from Managers
- **Motion to Adjourn**

