



Date: September 3, 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, September 10, 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](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
    - August 13, 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
  - White Earth Regional Water Task Force
  - District-Owned Land
  - South Branch Wild Rice River Grade Stabilization
- **New Business**
  - MN Watersheds Resolutions
  - Tenneson Land Lease
  - Manager Term Limits
  - November Board Meeting Date
  - RRWMB Red River Riparian Habitat Program MOU
  - Advertising for Bids
    - Legal, Engineering, Audit

- Mowing, Spraying
- **Financial**
  - CD Rates
  - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
  - **Previously Approved:**
    - 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
- **Issues – Discussions**
  - Comments from Managers
- **Motion to Adjourn**

