Wild Rice Watershed District

Date: October 29, 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, November 5, 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
    - October 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
  - White Earth Regional Water Task Force
  - South Branch Wild Rice River Grade Stabilization
  - Lower Wild Rice
- **New Business**
  - Review Consultant Proposals
    - Mowing, Spraying, Legal, Engineering
  - Road Authority Permits
  - 1W1P Steering Committee
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
  - **Previously Approved**:
    - MN Watersheds Annual Conference | December 3-5, 2025 | Grand View Lodge, Nisswa (over)

        - RRBC Annual Conference | January 13-15, 2026 | Fairmont, Winnipeg, MB
- **Issues – Discussions**
    - Comments from Managers
- **Motion to Adjourn**