



Date: December 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, December 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 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
 - November 5, 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
- **New Business**
 - Staff COLA Negotiations
 - MN Paid Leave Program
 - 1W1P Policy Committee
 - Ag Land Bids
- **Financial**
 - Approval of Managers Per Diems/Expenses (over)
- **Meetings/Conferences/Seminars**
 - FDRWG Conference / March 17-18, 2026 / Moorhead, MN
 - Previously Approved:
 - RRBC Annual Conference | January 13-15, 2026 | Fairmont, Winnipeg, MB

- **Issues – Discussions**
 - Comments from Managers
- **Motion to Adjourn**

