



Date: January 7, 2026 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, January 14, 2026 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: Please contact the District office and request a meeting link.
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
 - December 10, 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
 - White Earth Regional Water Task Force
 - South Branch Wild Rice River Grade Stabilization
- **New Business**
 - PWI Updates
 - Citizen's Advisory Committee
 - Official Newspaper
 - Envirothon Request Policy
 - Responsible Authority for Data Practices Policy
 - Personnel Manual Changes
- **Financial**
 - Auto Pay Vendors
 - Internal Transfer Authority
 - Approval of Managers Per Diems/Expenses

(over)

- **Meetings/Conferences/Seminars**
 - Mn Watersheds Legislative Event/RRWMB Legislative Meetings | March 3-4, 2026 | Radisson St. Paul/MN State Capitol Buildings
 - Previously Approved:
 - FDRWG Conference / March 17-18, 2026 / Moorhead, MN
- **Issues – Discussions**
 - Comments from Managers
- **Motion to Adjourn**