



Date: May 6, 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, May 13, 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
    - April 8, 2026 - 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
  - South Branch Wild Rice River Grade Stabilization
  - Road Authority Permits
  - MN Watersheds Request for Resolutions
- **New Business**
  - Board Reorganization
  - Committee Assignments
  - NC Fair Donation
  - Annual Report
  - Dyrendahl Lease
  - Lockhart Flood Storage Mowing
  - Gunderson Project 12 Petition (Remove Property from Drainage System)
- **Financial**
  - Approval of Managers Per Diems/Expenses
  - CD Rates
  - Bank Signature Cards

(over)

- **Meetings/Conferences/Seminars**
- **Issues – Discussions**
  - Comments from Managers
- **Motion to Adjourn**

