



PELICAN RIVER WATERSHED DISTRICT
MEETING ANNOUNCEMENT
Regular **MONTHLY MANAGERS' MEETING**

Monday, June 18, 2018

2:00 PM

WATERSHED DISTRICT OFFICE
Wells Fargo Bank, 2nd Floor Conference Room
211 Holmes Street West, Detroit Lakes, MN
(218) 846-0436 www.prwd.org

AGENDA

- 2:00 PM**
1. **Call To Order**
 2. **Oath of Office – Orrin Okeson**
 3. **Approval of Agenda and Consent Agenda (Administrator's Report; Secretary's Report –May 17, 2018 Regular Meeting Minutes; May 24, 2018 Public Hearing Minutes for Impoundment of Waters of Becker County Ditch 13, Rules/Permitting Report; Ditch Inspector's Report)**
- 2:10 PM**
4. **Committee Updates**
 - a. Personnel, RMP/Rules, Citizen Advisory
- 2:15 PM**
5. **New Business**
 - a. **MAWD Area 2 Consideration**
- 2:30 PM**
6. **Old Business**
 - a. Rice Lake Project Progress
 - b. MAISRC recap of June 8 event
 - c. **Buffer Compliance Rules/Public Hearing Date**
- 3:30 PM**
7. **Treasurer's Report**
 - a. **Approve June 2018 Bills**
 - b. **Approve Fund transfer**
 - c. **Review January-May 2018 Revenue & Expenses – to be filed and subject to audit.**
- 3:45 PM**
8. **Public Forum (5 minutes)**
- 3:50 PM**
9. **Attorney's Report**
 10. **Engineer's Report**
 11. **Pulled Consent Agenda Items**
- 3:55 PM**
12. **Announcements – MAWD Summer Tour June 20-21**
 13. **Meeting Adjournment**

(action items in bold face)