



Mission: To protect and enhance the quality of water in the lakes within its jurisdiction....ensure wise decisions are made concerning the management and related land resources which impact these lakes.

**PELICAN RIVER WATERSHED DISTRICT
MEETING ANNOUNCEMENT**
Regular MONTHLY MANAGERS' MEETING
Thursday, April 15, 2010
6:15 PM
WATERSHED DISTRICT OFFICE
Wells Fargo Bldg, 2nd Floor Conference Room
211 Holmes Street West, Detroit Lakes, MN
(218) 846-0436 www.prwd.org

AGENDA

- 6:15 PM**
1. **Call To Order**
 2. **Approval of Agenda and Consent Agenda (Administrator's Report; Secretary's Report –March 23, 2010 Regular Meeting Minutes; Rules/Permitting Report; Ditch Inspector's Report).**
- 6:30 PM**
3. Progress Reports - Committee Chairs (5 minute reports)
 - a. Personnel
 - b. Aquatic Plant (Projects 1B & 1C)
- 6:40 PM**
4. Old Business
 - a. Rice Lake Update
 - b. **2009 Annual Summary**
 - c. **PRWD Aquatic Plant Management Plan – Financial**
 - d. **FR Research**
- 7:40 PM**
5. New Business
 - a. **City of Detroit Lakes – Petition for Aquatic Invasive Species Management Project**
 - b. **Amend Project 1B, 1C and HPIF 2010 Budgets**
 - c. **Becker SWCD Envirothon Request**
 6. Public Forum (5 minutes)
- BREAK (10 minutes)*
- 8:30 PM**
7. **Treasurer's Report**
 - a. **April Bills**
 - b. **Jan-March 2010 Revenue and Expenses – to be filed and subject to audit.**
 8. Attorney's Report
 9. Engineer's Report
 10. Pulled Consent Agenda Items
- 8:55 PM**
11. Announcements
- 9:00 PM**
12. **Meeting Adjournment**

(items in bold face are proposed for board approval/action consideration)