



# Yellow Medicine River Watershed District

122 North Jefferson Street, P.O. Box 267, Minneota MN 56264-0267

Phone: 507-872-6720 [www.ymrwd.org](http://www.ymrwd.org) [admin@ymrwd.com](mailto:admin@ymrwd.com)

## Regular Monthly Board Meeting Agenda

February 21, 2024, Wednesday 10:00 a.m.

### 1. Call to Order

- 1.1. Set Agenda
- 1.2. Jan. Regular Meeting Minutes
- 1.3. Treasurer Report

### 2. Permits to Approve

- 2.1. None

### 3. Public Comments and Reports

- 3.1. Public Comments
- 3.2. Manager Reports
- 3.3. Technical Reports
- 3.4. Administrative Report

### 4. Old Business

- 4.1 Remote Meetings
- 4.2 Website

### 5. New Business

- 5.1. Alternative tile intake policy
- 5.2. Personal Policy
- 5.3. 2020/2022 BWSR Corrective action plan
- 5.4. 1W1P
- 5.5. Legislative Days
- 5.6. 2022 Audit
- 5.7. 2023 Audit
- 5.8. Bank Authorizations

### 6. YM1W1P WBIF Cost-Share Contracts

- 6.1. Albertson Amendment – 2023-007

### 7. YM1W1P WBIF Cost-Share Payments

- 7.1. Kvam – 2023-028 \$2500

## Adjourn

### Dates to Note:

Watershed Storage Meeting      Mon. February 29<sup>th</sup> 12:00 p.m. Marshall  
March Board Meeting              Wed. March 20<sup>st</sup> 10:00 a.m.  
Legislative Days                  Wednesday, March 6<sup>th</sup> and 7<sup>th</sup>

### Board Term Ending Dates in 2024

Olsen                                  Aug. 2024  
Buysse/Briggs                      Dec. 2024