



Yellow Medicine River Watershed District

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

Phone: 507-872-6720 www.ymrwd.org admin@ymrwd.com

Regular Monthly Board Meeting Agenda

January 15, 2025, Wednesday 08:00 a.m.

1. Call to Order

- 1.1. Set Agenda
- 1.2. Dec. Regular Meeting Minutes
- 1.3. Treasurer Report
- 1.4. Organization Business
 - 1.4.1. Rotation of officers
 - 1.4.2. Designation of Official Depository
 - 1.4.3. Designation of Official Newspaper
 - 1.4.4. Designation of Legal Counsel
 - 1.4.5. Board Assignments
 - 1.4.6. Per Diem, mileage, Reimbursement Rates

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 None

5. New Business

- 5.1. COLA
- 5.2. MN Watershed Dues
- 5.3. Legislative Days
- 5.4. Amendment of November minutes

6. YM1W1P WBIF Cost-Share Contracts

- 6.1. None

7. YM1W1P WBIF Cost-Share Payments 24/25

- 7.1. Dritz – 2023-035 Cover Crops – Shaokatan 1 - \$60,000

8. Close Meeting for Administrator Review



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Adjourn

Dates to Note:

Feb. Board Meeting

Policy Meeting

Legislative Days

Drainage Inspectors

Wed. February 19st 8:00 a.m. Michelle will attend virtually

Monday February 3th 9:00 a.m.

Wednesday, Feb. 19 to 20

Thursday, March 6th 8:00 a.m.