



**Yellow Medicine *ONE WATERSHED, ONE PLAN* Partnership
Policy Committee Meeting**

DATE: Monday, November 13th, 2023
TIME: 9:00 AM – 12:00 PM
PLACE: Watershed Office, Minneota

AGENDA

1. Approve the Agenda
2. Approve Minutes
3. Partner Updates
4. Updates/Discussion (New Business)
 - a. Grant Progress/Update
 - b. 2020/2021
 - Cost-Share
 - Encumbered – All, Budget \$654,603
 - Spent - \$608,465.02
 - Admin – Budget \$60,000
 - Spent - \$24,704.36
 - Unspent - \$35,295.64 Planning to move to Cost-Share
 - Technical – Budget \$100,000
 - Spent - \$80,332.29
 - Unspent - \$19,667.71
 - Total to add to Cost-share
 - \$54,963.35
 - c. 2022/2023
 - Cost-Share Budget - \$749,603.00 (was \$549,603)
 - Encumbered - \$722,857.45
 - Spent - \$105,536.55
 - Unencumbered - \$26,314.05
 - Submitted for approval - \$255,888.91
 - Admin – Budget \$50,000
 - Spent \$13,800.78
 - Nothing spent in Planning and Assessment (\$25K), Equipment (\$15K), or Technical (\$150K).
 - \$15,431.50 left in Technical, rest moved to BMP
 - d. 22-23 WBIF Supplemental Funds Request
 - e. MidPoint Planning Grant
 - SAMs
 - f. CRP Incentive Grant
 - Amount and cap

- g. 2024/2025 WBIF Work Plan
 - Non-structural Cost-share WBIF
 - Review amounts and incentives
 - Structural BMPs
 - CRP incentives
 - Technical
 - Administrative
 - Outreach/education
 - Soil Health Outreach
 - Crop Rotation Incentive
- h. Cost-share Projects –
 - Charles Olson – Valler 15 - \$65582.37
 - Sidnee Olson – Vallery 1 - \$30170.70
 - Brad Pederson – Norman 35 - \$47979.84

5. Adjournment

Next Meeting February 12th 9:00 a.m.