



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

**DATE:** Monday, August 14, 2023  
**TIME:** 9:00 AM – 12:00 PM  
**PLACE:** Watershed Office, Minnesota

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**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
    - 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 - \$549,603.00
      - Encumbered - \$255,561.90
      - Spent - \$36,823.55
      - Unencumbered - \$257,217.55
      - Submitted for approval - \$320,515
    - Admin – Budget \$50,000
      - Spent \$13,800.78
    - Nothing spent in Planning and Assessment (\$25K), Equipment (\$15K), or Technical (\$150K).
      - \$190,000
  - d. MidPoint Planning Grant
    - SAMs
  - e. CRP Incentive Grant
    - Amount and cap
  - f. Non-structural Cost-share WBIF
    - Review amounts and incentives

- g. Soil Health Outreach
  - Crop Rotation Incentive
  - Flyers
  - Other Ideas?
- h. Cost-share Projects –
  - James Traen – Marble 23 \$104,826.00 – 410 Grade Stab
  - Ben Jerzak – Limestone 19 \$33,429 – 340 Cover Crops
  - Fierview Dairy – Alta Vista 25 - \$135,166 – 340 Cover Crops

5. Adjournment

**Next Meeting November 13<sup>th</sup> 9:00 a.m.**