



Yellow Medicine River Watershed District

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

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Regular Monthly Board Meeting Agenda

December 19, 2022, Monday 9:00 a.m.

1. Call to Order

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

2. Permits to Approve

- 2.1.

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 Cottonwood Country Club (FYI)

5. New Business

- 5.1. DNR Early Coordination Legislation (FYI)

6. YM1W1P WBIF Cost-Share Contracts

- 6.1. Van Hyfte – Norman 34 - #2022-012 Amendment

7. YM1W1P WBIF Cost-Share Payments

- 7.1. Van Hyfte – Norman 34 #2022-012 \$34510.68
- 7.2. Jerzak – Limestone 4 # 2020-032 \$37,317.26

Adjourn

Dates to Note:

Jan. Board Meeting

Wed. January 18th 10:00 a.m