



# Yellow Medicine River Watershed District

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## Regular Monthly Board Meeting Agenda

July 19th, 2023, Wednesday 10:00 a.m.

### 1. Call to Order

- 1.1. Set Agenda
- 1.2. 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 Budget Hearing – Discussion and set date

### 5. New Business

- 5.1. Board Training Survey
- 5.2. Changes to Bank accounts
- 5.3. MADI Drainage Conference

### 6. YM1W1P WBIF Cost-Share Contracts

- 6.1. None

### 7. YM1W1P WBIF Cost-Share Payments

- 7.1. None

## Adjourn

### Dates to Note:

August Board Meeting

Wednesday Aug 16<sup>th</sup> 10:00 a.m.

MADI Conference

August 16<sup>th</sup> – 18<sup>th</sup> St. Cloud