



Yellow Medicine River Watershed District

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

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REGULAR BOARD MEETING AGENDA

January 18, 2021

Call to Order

- 1.1 Set Agenda
- 1.2 December Regular Meeting Minutes
- 1.3 Treasurer's Report
- 1.4 Organization Business
 - 1.4.1 Election of Officers
 - 1.4.2 Designation of Official Depository
 - 1.4.3 Designation of Official Newspaper
 - 1.4.4 Designation of the District's Legal Counsel
 - 1.4.5 Designation of Regular Board Meeting Dates and Times
 - 1.4.6 Board Assignments
 - 1.4.7 Per Diem, Mileage, Reimbursement Rates

Permits to Approve

- 2.1

Public Comment and Reports

- 3.1 Public Comment
- 3.2 Manager Reports
- 3.3 Administrator's Report
- 3.4 Tech Report

Old Business

- 4.1 Tiling Policy
- 4.2 Ag Impact Mitigation

New Business

- 5.1 Campaign Finance Forms (FYI)

YM1W1P Cost-Share Contracts

- 6.1 Frank Bednareks - Amendment

YM1WIP Payments

- 6.2 Frank Bednareks - \$13,195.00

Adjourn

Dates to Note:

Regular Meeting February 15th 9:00 a.m.

The goals of the Yellow Medicine Watershed Partners are to: (1) mitigate altered hydrology and work to reduce the potential for flooding; (2) minimize the transport of excess nutrients, sediment, and bacteria into our surface waters; and (3) preserve and protect groundwater quantity and quality.