

Yellow Medicine River Watershed District

122 North Jefferson Street, P.O. Box 267, Minneota MN 56264-0267 Phone: 507-872-6720 www.ymrwd.org admin@ymrwd.com

Regular Monthly Board Meeting Minutes

September 18, 2024, Wednesday 8:00 a.m.

1. Call to Order

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

2. Permits to Approve

2.1. Oasis Stewardship LLP – Wergeland 32

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 None

5. New Business

5.1. None

6. YM1W1P WBIF Cost-Share Contracts 24/25 WBIF Grant

- 6.1. Scott Fier 2024-013 Cancel Contract
- 6.2. Randy Brown 329 \$8035.2

7. YM1W1P WBIF Cost-Share Vouchers

7.1. Dennis Swedzinski Jr. 2024-008 \$12,041.25

Adjourn

Dates to Note:

Oct. Board Meeting Oct. 16th 8:00 a.m. MADI Spring Meeting March 6th Willmar

Buysse/Briggs/Olsen Terms expiring end of December