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

Yellow Medicine River Watershed District

Regular Monthly Board Meeting Agenda
January 15, 2025, Wednesday 08:00 a.m.

1. **Call to Order**
   - 1.1. Set Agenda
   - 1.2. Dec. Regular Meeting Minutes
   - 1.3. Treasurer Report
   - 1.4. Organization Business
     - 1.4.1. Rotation of officers
     - 1.4.2.Designation of Official Depository
     - 1.4.3. Designation of Official Newspaper
     - 1.4.4. Designation of Legal Counsel
     - 1.4.5. Board Assignments
     - 1.4.6. Per Diem, mileage, Reimbursement Rates

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 None

5. **New Business**
   - 5.1. COLA

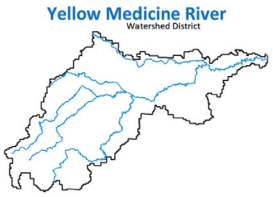
6. **YM1W1P WBIF Cost-Share Contracts**
   - 6.1. None

7. **YM1W1P WBIF Cost-Share Payments 24/25**
   - 7.1. None

Adjourn

Dates to Note:

Watershed Storage Meeting	Mon. January 22nd 1:00 p.m. Marshall
Feb. Board Meeting	Wed. February 21st 10:00 a.m.



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Policy Meeting	Monday February 3th 9:00 a.m.
Legislative Days	Wednesday, March 6th and 7th