



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

July 17th, 2024, Wednesday 8:00 a.m.

1. Call to Order

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

2. Permits to Approve

- 2.1. John Antony – Omro 32
- 2.2. Kris Paluch – Royal 9

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 K & R Farms

5. New Business

- 5.1. Annual Meeting
- 5.2. 2025 Budget
- 5.3. Ditch 16 DNR Permit
- 5.4. 22/23 Grant Reconciliation
- 5.5. 2024 Audit

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

- 6.1. Zach Hennen – Alta Vista – 4 - \$10,640
- 6.2. Dennis Pederson – Stony Run – 10 - \$7,176.06

7. YM1W1P WBIF Cost-Share Payments

- 7.1. Enevoldsen – Camp Release – 22 – 2024-016 \$17,202

Adjourn

Dates to Note:

Aug. Board Meeting
MADI meeting

Aug. 21th, 8:00 a.m.
Aug. 8th to 9th