



# Yellow Medicine River Watershed District

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

Phone: 507-872-6720 [www.ymrwd.org](http://www.ymrwd.org) [admin@ymrwd.com](mailto:admin@ymrwd.com)

## **Regular Monthly Board Meeting Agenda**

January 21, 2026, 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. No permits approved since December meeting

### **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 Kaye Christensen project
- 4.2 Legislative days – March 3<sup>rd</sup>
- 4.3 2026/2027 Comprehensive Watershed Plan

### **5. New Business**

- 5.1. Audit engagement letter 2026
- 5.2. COLA
- 5.3. Close meeting Administrator review
- 5.4. Open meeting

### **6. YM1W1P WBIF Cost-Share Contracts**

- 6.1. None

### **7. YM1W1P WBIF Cost-Share Payments 24/25**

- 7.1. None



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## Adjourn

### Dates to Note:

Feb. Board Meeting

Policy Meeting

Legislative Days

March Board Meeting

Canceled

Monday February 2<sup>nd</sup> 9:00 a.m.

Wednesday, March 3<sup>rd</sup>

Wednesday, March 18<sup>th</sup> 8:00 a.m.