



**Yellow Medicine *ONE WATERSHED, ONE PLAN* Partnership  
Policy Committee Meeting**

**DATE:** Monday, Feb. 12<sup>th</sup>, 2023  
**TIME:** 9:00 AM – 12:00 PM  
**PLACE:** Watershed Office, Minneota

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**AGENDA**

1. Approve the Agenda
2. Approve Minutes
3. 2024 Election of Officers
4. Partner Updates
5. Updates/Discussion (New Business)
  - a. Grant Progress/Update
    - 2020/2021
    - 2022/2023
      - Admin - \$32,551.68 Balance - \$17,448.32
      - Tech - \$15,431.50 Balance - \$13,000
      - BMPs – Spent \$542,015.12 + Encumbered = \$620,999.38 (\$2,942.07 Left)
  - b. 22-23 WBIF Supplemental Funds Request
    - Dollar Amount –
    - Work Plan Items –
    - Grant Agreement Expiration Date –
  - c. 2024/2025 WBIF Work Plan - \$1,323,460.00
    - Non-structural Cost-share WBIF
      - Review amounts and incentives
    - Structural BMPs
    - Data Collections
    - Planning and Assessment
    - CRP incentives
    - Technical
    - Administrative
    - Outreach/education
    - Soil Health Outreach
      - Crop Rotation Incentive

- d. MidPoint Planning Grant
- e. Watershed Storage Modeling
- f. Project in non priority areas
- g. CRP Incentive Grant - \$53,000
- h. 2024 RCPP

Yellow Medicine River			
Fiscal Year	Allocation	Obligated	Remaining
2024	\$ 107,635.50		\$ 107,635.50
2025	\$ 143,514.00		\$ 251,149.50
2026	\$ 107,635.50		\$ 358,785.00
TOTAL	\$ 358,785.00		

- i.
- j. Cost-share Projects
  - Charles Olson – Valler 15 - \$65,582.37
  - Sidnee Olson – Valler 1 - \$30,170.70
  - Brad Pederson – Norman 35 - \$47,979.84

6. Adjournment

**Next Meeting April<sup>th</sup> 9:00 a.m.**