



# Yellow Medicine River Watershed District

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## Regular Monthly Board Meeting Agenda

October 18, 2023

### 1. Call to Order

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

### 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 2023 Annual Meeting

### 5. New Business

- 5.1. Office Tools
- 5.2. December meeting discussion
- 5.3. WBIF Supplemental funds
- 5.4. 2024/2025 WBIF Grant
- 5.5. Area II meeting N

### 6. YM1W1P WBIF Cost-Share Contracts

- 6.1. Lee Family Trust – Lucas 19 - \$7,365.60

### 7. YM1W1P WBIF Cost-Share Payments

- 7.1. Mitch Kling – 2023-027 340 Cover Crops - \$10,500
- 7.2. Todd Merritt – 2023-016 638 Basin - \$36125.56

## Adjourn

### Dates to Note:

October Board Meeting	Wednesday Nov. 17 <sup>th</sup> 10:00 a.m.
BSWR Academy	October 24 – 27
MAWD Conference	November 28 – Dec 1