



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

June 14th, 2023, Wednesday 10:00 a.m.

1. Call to Order

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

2. Permits to Approve

- 2.1. Pat Hennen Westerheim 23 – Tile and Lift pump

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. Budget Hearing/August meeting – Discussion and set date
- 5.2. Rule change – Discussion
- 5.3. 1W1P targeting letters – ideas, discussion
- 5.4. Office Equipment
- 5.5. Dam Inspections

6. YM1W1P WBIF Cost-Share Contracts

- 6.1. Carr Farms Partnership – 2023-013 – Contract Amendment \$36,823.55 to \$38,887.41

7. YM1W1P WBIF Cost-Share Payments

- 7.1. Carr Farms Partnership – 2023-013 – final payment \$38,887.41
- 7.2. John DeSmet – 2020-022 – final payment \$11,149.88

Adjourn

Dates to Note:

July Board Meeting

Wednesday July 19th 10:00 a.m.

MADI Conference

August 16th – 18th St. Cloud

Summer Tour

June 20th – 21st Albert Lee