Yellow Medicine River Watershed District

Regular Monthly Board Meeting

November 18, Wednesday 8:00 a.m.

1. **Call to Order**
   - 1.1. Set Agenda
   - 1.2. Regular Meeting Minutes
   - 1.3. Treasurer's Report

2. **Permits to Approve**
   - 2.1. Cole Regnier – Norman 14
   - 2.2. Jonathan Olson – Lucas 29
   - 2.3. Andy Pehrson – Oshkosh 11

3. **Public Comments and Reports**
   - 3.1. Manager Reports
   - 3.2. Public Comments
   - 3.3. Technical Report
   - 3.4. Administrative Report

4. **Old Business**
   - 4.1. None

5. **New Business**
   - 5.1. MN Watershed Dues
   - 5.2. Resolution to extend 1W1P MOA
   - 5.3. Request for cost share from Sportsman Club
   - 5.4. Request for 1W1P Education Funds

6. **Ym1W1P Cost-Share Contracts 24/25 Grant**
   - 6.1. None

7. **YM1W1P Cost-Share Contracts 26/27 Grant**
   - **7.1.** None

8. **YM1W1P Cost-Share Vouchers 24/25 Grant**
   - 8.1. None

Adjourn Meeting

Dates to Note:

December Board Meeting	December 16th
MN Watersheds Annual Meeting	December 2-4
Area II Legislative Gathering	December 3rd 3:00 p.m. Redwood Falls