



Yellow Medicine River Watershed District

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JANUARY BOARD MEETING AGENDA

January 14, 2019 9:00 a.m.

Call to Order

- 1.1 Set Agenda
- 1.2 December Regular Meeting Minutes
- 1.3 Organizational Business
 - Election of Officers
 - Designation of Official Depository
 - Designation of Official Newspaper
 - Designation of the District's Legal Counsel
 - Designation of Regular Board Meeting Dates and Times
 - Board Assignments
 - Per Diem, Mileage, Reimbursement Rates
- 1.4 Treasurer's Report

Public Comment and Reports

- 2.1 Public Comment
- 2.2 Administrator's Report
- 2.3 Technician Report
- 2.4 Manager Reports

Old Business

- 3.1 Burton Lake Update

New Business

- 4.1 Campaign Finance Forms (FYI)
- 4.2 Drainage & Water Conference Feb. 14 8:15 am - St. Cloud
- 4.3 Legislative Days
- 4.4 Beaver Dam – Alta Vista 2
- 4.5 Rent/Lease
- 4.7 MAWD Dues
- 4.8 Watercraft Registration
- 4.9 Complaint – Tiling without a permit Westerheim 27

Adjourn

Dates to Note:

February Meeting	Monday Feb. 11 th 9:00 am
1W1P Policy Committee	Monday Feb. 11 th 1:00 pm
Drainage Conference	Thursday Feb. 14 th 9:00 am Registration starts at 8:15
Legislative Days	Wednesday Feb. 20 th and Thursday Feb. 21 st

The goals of the Yellow Medicine Watershed Partners are to: (1) mitigate altered hydrology and work to reduce the potential for flooding; (2) minimize the transport of excess nutrients, sediment, and bacteria into our surface waters; and (3) preserve and protect groundwater quantity and quality.