



# Yellow Medicine River Watershed District

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## REGULAR BOARD MEETING AGENDA

September 9, 2019

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### 9:00 2020 Budget Hearing

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#### Call to Order

- 1.1 Set Agenda
- 1.2 August Regular Meeting Minutes
- 1.3 Treasurer's Report

#### Permits to Approve

- 2.1 Paul Fehman – Diamond Lake 3

#### Public Comment and Reports

- 3.1 Public Comment
- 3.2 Manager Reports
- 3.3 Administrator's Report
- 3.4 Project Assistant's Report

#### Old Business

- 4.1 Laleman Violation – FYI
- 4.2 Lake John Boat Access – FYI
- 4.3 Hauschild Dam Outlet

#### New Business

- 5.1 Permits for NRCS engineered practices
- 5.2 Annual Meeting – December board meeting
- 5.3 H2O Viewers – Presentation
- 5.4 2020 Budget
- 5.5

#### YM1W1P Cost-Share

- 6.1 Doug Anderson – Alta Vista 30 – Approve Contract

#### Adjourn

#### Dates to Note:

Regular Meeting	October 14 <sup>th</sup> 9:00 a.m.
Area II Annual Meeting	Thurs. Nov. 7 3:00 p.m.
Annual Meeting	Alexandria Dec. 5-7

*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.*