



Yellow Medicine River Watershed District

122 North Jefferson Street, P.O. Box 267, Minneota MN 56264-0267

Phone: 507-872-6720 www.ymrwd.org admin@ymrwd.org

REGULAR BOARD MEETING AGENDA

February 11, 2019 9:00 a.m.

Call to Order

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

Permits

- 2.1 Sik/Paluch

Public Comment and Reports

- 3.1 Public Comment
- 3.2 Administrator's Report
 - 3.2.1 Updates (Burton Lake, Hoffman, 1W1P)
- 3.3 Project Assistant Report
- 3.4 Manager Reports

Old Business

- 4.1 Legislative Days
- 4.2 Drainage & Water Conference
- 4.3 Rule Change acceptance
- 4.4 QuickBooks Clean up

New Business

- 5.1 Contractor Meeting
- 5.2 YM1W1P Biannual Summit
- 5.3 Newspaper article

Adjourn

Dates to Note:

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
March Meeting	Monday March 11 th 9:00 am
Drainage Inspectors	Monday March 25 th Willmar

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.