



# Yellow Medicine River Watershed District

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## REGULAR BOARD MEETING AGENDA

December 16, 2019

### Call to Order

- 1.1 Set Agenda
- 1.2 Close Meeting for Administrator review
- 1.3 Open Meeting
- 1.4 November Regular Meeting Minutes
- 1.5 Treasurer's Report

### Permits to Approve

- 2.1 John Jerzak – Shaokaton 2
- 2.2 Blazing Star

### Public Comment and Reports

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

### Old Business

- 4.1 Richard Neilson – Wind tower FYI

### New Business

- 5.1 WD 8 Cleanout up to Toft – Marshfield 9
- 5.2 2020/2021 1W1P Performance Based Funding Grant
- 5.3 Legislative Days
- 5.4 Update Personal Forms

### YM1W1P Cost-Share Contracts

- 6.1

YM1WIP Payments

- 6.2

### Adjourn

### Dates to Note:

Regular Meeting	January 20th 9:00 a.m.
Legislative Days	March 18-19 <sup>th</sup>

*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.*