



Yellow Medicine River Watershed District

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REGULAR BOARD MEETING AGENDA

July 8, 2019

Call to Order

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

Permits to Approve

- 2.1 Harold Desmet

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
- 4.2 Ditch 4
- 4.3 Biennial Summit/Board Meeting/Advisory
- 4.4 David Loe – Lucas 8
- 4.5 Ditch 1

New Business

- 5.1 Hauschild Dam – hydro seeding - *Action*
- 5.2 Resolutions – *FYI and Discussion*
- 5.3 2019 – periderms – *Discussion*
- 5.4 Expense reports and conference attendance – *Discussion*
- 5.5 Governance 101 – September 12-13 – Bloomington - *Action*

YM1W1P Cost-Share

None

Adjourn

Dates to Note:

| | |
|-------------------|------------------------------------|
| Regular Meeting | August 12 th 3:00? p.m. |
| Drainage Workshop | July 10-11 Marshall |
| 1W1P | August 12 th 6:00? p.m |

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.