



# Yellow Medicine River Watershed District

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## REGULAR BOARD MEETING AGENDA

March 11, 2019 9:00 a.m.

### Call to Order

- 1.1 Set Agenda
- 1.2 February Regular Meeting Minutes
- 1.3 Amended February Treasurer Report
- 1.4 Treasurer's Report

### Public Comment and Reports

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

### Old Business

- 4.1 Sik/Paulch 9:30 a.m.
- 4.2 QuickBooks Clean Up
- 4.3 Hoffman

### New Business

- 5.1 WRAPS II
- 5.2 MADI
- 5.3 2019 Insurance
- 5.4 Update Cost-share Policy
- 5.5 Regional MAWD Meetings? (Discussion)
- 5.6 Equipment

### Adjourn

### Dates to Note:

Drainage Inspectors	Monday March 25 <sup>th</sup> Willmar
Regular Meeting	April 8 <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.*