



# Yellow Medicine River Watershed District

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## REGULAR BOARD MEETING Agenda

September 21, 2020

### Call to Order

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

### Budget Hearing

### Permits to Approve

- 2.1

### Public Comment and Reports

- 3.1 Manager Reports
- 3.2 Tech Report
- 3.3 Administrator's Report

### Old Business

- 4.1 Hoffman
- 4.2 Tiling Policy

### New Business

- 5.1 Stoney Run 32 – Dam Repair
- 5.2 Fixen/Rokeh Basin
- 5.3 2021 Budget
- 5.4 MAWD Delegates/Annual Meeting

### YM1W1P Cost-Share Contracts

- 6.1 Lasnetski

### YM1W1P Payments

- 6.2 Greg Swedzinski
- 6.3 Duane Fier
- 6.4 Ken Jeremiason
- 6.5 Robert Fixen

### Adjourn

### Dates to Note:

Regular Meeting	October 19
MN Drainage Inspectors	9 a.m. – 12 p.m. October 19

*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.*