



# Yellow Medicine River Watershed District

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## JANUARY 2017 BOARD MEETING AGENDA

January 9, 2017 9:00 a.m.

9:00 a.m. Call to Order  
 2017 Organizational Business  
 Election of Officers  
 Designation of Official Depository  
 Designation of Official Newspaper  
 Designation of the District’s Legal Counsel  
 Designation of Regular Board Meeting Dates and Times  
 Board Assignments  
 Per Diem, Mileage, and Meal Reimbursement Rates  
 Set Agenda  
 December Meeting Minutes  
 Treasurer's Report

9:30 a.m. Old Business

9:45 a.m. New Business  
 After-the-Fact Permit Application for Tim Miller (YM Ditch 23 Outlet)  
 Resolution 17-103: Adopt Yellow Medicine One Watershed One Plan

10:00 a.m. Recess Regular Meeting to Conduct Public Hearing

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 Final Public Hearing: Lincoln County Ditch 38 (Continued from Nov. 14 and Dec. 12, 2016)  
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10:30 a.m. Return to Regular Meeting

10:45 a.m. Public Comment and Reports  
 Public Comment  
 Administrator’s Report  
 Manager Reports

11:00 a.m. Adjourn