



Yellow Medicine River Watershed District

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MARCH 2017 BOARD MEETING AGENDA

March 15, 2017 9:00 a.m.

- 9:00 a.m. Call to Order
- 1.1 Oath of Office for New Manager Doug Gregoire
 - 1.2 Set Agenda
 - 1.3 February Meeting Minutes
 - 1.4 Treasurer's Report
- 9:20 a.m. Old Business
- 9:30 a.m. New Business
- One Watershed One Plan: Projects**
- 3.1 Request for Funding: Nordland 6 Road Retention Project
 - 3.2 Request for Feasibility Study: Alta Vista 5, 8 Flood Retention Project
- Permit Program**
- 3.3 Discussion with DNR on Tiling Projects Crossing Watershed Boundaries
 - 3.4 Request for Permit: Lake Stay Shoreline Stabilization
 - 3.5 Request for Approval: New Tiling Permit Application Form
- Public Drainage Ditch Administration**
- 3.6 Lincoln County Ditch 38: Deficiency Resolution
 - 3.7 Lincoln County Ditch 38: Reimbursement Resolution
 - 3.8 Lincoln County Ditch 38: Financing Request and Authorization
- Watershed District Operations**
- 3.9 2017 Board Assignments
 - 3.10 Shared Services with Lincoln SWCD
 - 3.11 Liability Coverage Waiver
 - 3.12 Summer Intern
- 10:45 a.m. Public Comment and Reports
- Public Comment
 - Administrator's Report
 - Manager Reports
- 11:00 a.m. Adjourn